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FILE NO. 92-76-22 RESOLUTION NO. 601-76

APPOINTING MEMBERS OF THE APPLICATION SCREENING COMMITTEE OF THE WEST BAY HEALTH SYSTEMS AGENCY.

RESOLVED, That in accordance with the provisions of Public Law 93-641 and the by-laws of the West Bay Health Systems Agency, this Board of Supervisors does hereby appoint the following persons as members of the Application Screening Committee for an indefinite term:

Mrs. Toby Bloxam (consumer) and Dr. Louis Noltimier (provider) to serve as the Board of Supervisors' appointees;

Mrs. Effie Robinson (consumer) and Dr. William Gee (provider) to serve in lieu of appointees as specified by the San Francisco Comprehensive Health Planning Council.

Adopted—Board of Supervisors, San Francisco JUL 26 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, ~~Mendelsohn~~, Molinari, Neider, Pelosi, Tamaras, von Beroldingen.

~~Noes: None~~

Absent: Supervisors MENDELSOHN

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

92-76-22 File No.

AUG - 4 1976 Approved

Mayor

FILE NO. 211-76 RESOLUTION NO. 603-76

ENDORSING THE ESTABLISHMENT OF A YOUTH HOSTEL IN THE THIRD FLOOR OF BUILDING 310, FORT MASON PIER AREA, GOLDEN GATE NATIONAL RECREATION AREA; PROVIDING FOR LIAISON WITH RECREATION AND PARK DEPARTMENT AND LIMITING OCCUPANCY DURING INITIAL YEAR OF OPERATION

WHEREAS, the National Park Service has proposed using Building 310 in the Fort Mason pier area of the Golden Gate National Recreation Area for a youth hostel of approximately 180 beds; and

WHEREAS, youth hostels provide a safe, supervised and inexpensive accommodation for young people, families and youth groups with limited financial travelling capacities; and

WHEREAS, the testimony heard further indicates that there is a significant need for such accommodations in the City and County of San Francisco, which is not presently fulfilled, and that the third floor of Building 310 in the Fort Mason pier area appears to be a suitable location therefor; and

WHEREAS, the Golden Gate Council of American Youth Hostels, Inc., a prospective operator of the hostel, has indicated its desire to have neighborhood participation in its oversight committee responsible for hostel rules and regulations, and the hostel site and rules of operation appear suited to minimize any impact of the hostel on residential areas of the City and County of San Francisco; and

WHEREAS, this Board finds substantial merit in the hostel proposal, but wishes to be informed of the actual operating experience of the hostel and believes that effective operation of the hostel would be facilitated if average hostel usage in the initial year of operation did not exceed 50% of capacity; now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco does hereby endorse the development of a youth hostel for a one-year period on the third floor of Building 310 in the Fort Mason pier area, Golden Gate National Recreation Area, on the following conditions: 7/4/76 AW

BOARD OF SUPERVISORS

1. That the operator of the hostel maintain regular liaison with the Recreation and Park Department of the City and County of San Francisco concerning operations of the hostel;

2. That the Recreation and Park Department submit regular annual written reports of hostel operations to this Board, to be supplemented, should circumstances require, by more frequent interim reports.

3. That usage of the hostel in the first year of operations be regulated so that the average annual occupancy for such does not exceed 50% of the annual capacity of the proposed 180-bed hostel; and, be it

FURTHER RESOLVED, That this Board notes the willingness of the Golden Gate Council of American Youth Hostels, Inc. to accept such conditions; and, be it

FURTHER RESOLVED, That a copy of this Resolution be sent to the National Park Service; and, be it

FURTHER RESOLVED, That this Board of Supervisors does hereby express its intention to recommend the appointment ~~appoint~~ to the Golden Gate National Recreation Area Advisory Committee or a member of the Marina Civic Improvement and Property Owners Association. 7/4/76 AW

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Adopted—Board of Supervisors, San Francisco JUL 26 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, ~~Mendelsohn~~, ~~Molinari~~, Nelder, Pelosi, ~~Tamaras~~, ~~Von Beroldingen~~.

Noes: Supervisors BARBAGELATA, MENDELSOHN, MOLINARI, TAMARAS, VON BEROLDINGEN

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

211-76 File No. AUG - 4 1976 Approved Mayor

FILE NO. 277-76-2

RESOLUTION NO. 602-76

intention to order the said vacation and the vacation shall become

FILE NO. 297-76-2 RESOLUTION NO. 603-76

ORDER OF VACATION OF ELLIS STREET BETWEEN FILLMORE STREET AND STEINER STREET WITHIN THE WESTERN ADDITION APPROVED REDEVELOPMENT PROJECT.

WHEREAS, On June 28, , 1976, this Board adopted Resolution No. 531-76 , being a Resolution of a Declaration of Intention to order the vacation of Ellis Street between Fillmore Street and Steiner Street, a public street, within the Western Addition approved Redevelopment Project Area, San Francisco, California, which Resolution was approved by the Mayor on July 9 , 19 76 and which street area is shown on Department of Public Works' Drawing No. SUR-1475, a copy of which is on file in the office of the Clerk of the Board of Supervisors; and

WHEREAS, The Clerk of this Board did transmit to the Director of Public Works a certified copy of said Resolution and said Director did cause to be posted in the manner required by law, notice of the passage of said Resolution; and

WHEREAS, When said matter was considered as scheduled by this Board of Supervisors at its regular meeting held in the City Hall, San Francisco, California, on July 26 , 1976, beginning at 2:00 P.M. said Board heard all persons interested in said vacation; and

WHEREAS, The City Planning Commission by Resolution No. 5813, adopted August 13, 1964, and by Resolution No. 6571, adopted July 23, 1970, approved the Redevelopment Plan for the aforementioned Project Area, which plan provides for the vacation of said street area; and

WHEREAS, Said portion of Ellis Street is unnecessary for present or prospective public street purposes, and the Board of Supervisors has acquired jurisdiction to order the said vacation; now therefore, be it

RESOLVED, That said portion of Ellis Street is hereby ordered vacated subject to the conditions as set forth in the Declaration of Intention to order the said vacation and the vacation shall become effective when a deed thereto from the City to the Redevelopment Agency has been recorded.

Provided further that this legislation shall be null and void if the deed to the subject street area has not been recorded within two years from the date of adoption of this legislation, and be it further

RESOLVED, That the Mayor and the Clerk of the Board of Supervisors on behalf of the City and County of San Francisco be and they are hereby authorized to execute, and the Director of Property shall deliver a quitclaim deed to the Redevelopment Agency of the City's interest in the land within said vacated Ellis Street.

The Clerk of the Board of Supervisors is hereby directed to transmit to the Recorder and the Director of Public Works a certified copy of this Resolution and the Recorder and the Director of Public Works are hereby directed to proceed thereafter as required by law.

APPROVED AND RECOMMENDED: DESCRIPTION APPROVED:

Walter Wolfman

DOCUMENTS
OCT 1 1976
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Adopted—Board of Supervisors, San Francisco JUL 26 1976

Ayes: Supervisors ~~Barbagelata~~, Feinstein, Francois, Gonzalez, Kopp, ~~Mendelsohn~~, Molinari, Nelder, Pelosi, Tamaras, von Beroldingen.

~~Noes: Supervisors~~

Absent: Supervisors BARBAGELATA MENDELSOHN

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

297-76-2 AUG - 4 1976
File No. Approved

Mayor

BOARD OF SUPERVISORS

FILE NO. 223-76 RESOLUTION NO. 604-76 FILE NO. RESOLUTION NO.

DESIGNATING AND DESCRIBING A SURVEY AREA WITHIN THE CITY AND COUNTY OF SAN FRANCISCO PURSUANT TO THE COMMUNITY DEVELOPMENT LAW OF CALIFORNIA.

WHEREAS, the Community Development Program has charged the Redevelopment Agency, and City Planning Department to, "select and initiate a preliminary plan for a residential renewal project (in the Bayview District)... an area (which) would be selected appropriate for residential rehabilitation employing the tools of the redevelopment program"; and

WHEREAS, the Agency and City Planning have completed preliminary studies and defined an area suitable for further study; and

WHEREAS, a significant number of residents of the area have indicated their interest in a possible rehabilitation project for the area and have requested the designation of the area; and

WHEREAS, the City and County of San Francisco has complied with all the requirements of the Community Development Law which are necessary before any area may be designated by its Board of Supervisors for redevelopment purposes, therefore, be it

RESOLVED, (1) That the area hereinafter described within said City and County is hereby found and determined to be an area which requires study to determine if a redevelopment project within said area is feasible; (2) that said area is hereby designated as a redevelopment survey area; (3) that said area consists of all that real property within the City and County of San Francisco, State of California, bounded generally and described as follows:

BEGINNING at the intersection of the southeasterly line of Mendell Street and the most westerly corner of Lot 1, in Block 4720, as shown on that certain map entitled, "Parcel Map of The New Hunters Point

Community, Unit 1", and filed in the office of the Recorder of the City and County of San Francisco, State of California, on April 27, 1971, in Book 1 of Parcel Maps, at pages 32 to 42, inclusive, said point of beginning also being the most northerly corner of Lot 11A, in Assessor's Block 5255; running thence South 54°28'21" East 600.29 feet to the most easterly corner of Lot 2, in said Block 5255; thence South 35°31'39" West 288.000 feet to the most southerly corner of Lot 1, in Assessor's Block 5255; thence North 54°28'21" West 664.29 feet to a point on the northwesterly line of Mendell Street; said point also being the most easterly corner of Lot 2, in Assessor's Block 5259; thence at a right angle southwesterly along said northwesterly line of Mendell Street to a point distant thereon 100 feet southwesterly from the southwesterly line of Kirkwood Avenue, said point also being the most southerly corner of Lot 1B, in Assessor's Block 5291; thence leaving said northwesterly line of Mendell Street and running northwesterly along the southwesterly line of said Lot 1B to the southeasterly line of Lot 1A, in said Block 5291; thence southwesterly along last said southeasterly line, to the most southerly corner of said Lot 1A, thence northwesterly along the southwesterly line of said Lot 1A, to the most southerly corner of Lot 26 in said Block 5291; thence westerly along the southerly lines of Lots 26, 25, 23, 22, and 21 in said Block 5291, to the most westerly corner of said Lot 21; thence continuing westerly along the northerly line of Lot 6, in said Block 5291, to the most northwesterly corner of said Lot 6; thence southwesterly along the northwesterly line of said Lot 6, to the northeasterly line of LaSalle Avenue; thence northwesterly along said northeasterly line of LaSalle Avenue and its northwesterly production, to the intersection of said northeasterly line of LaSalle Avenue and the northwesterly line of Third Street; thence northeasterly along said northwesterly line of Third Street to the southwesterly line of Kirkwood Avenue; thence

FILE NO. _____ RESOLUTION NO. _____ FILE NO. _____ RESOLUTION NO. _____

northwesterly along said southwesterly line of Kirkwood Avenue and its northwesterly production to a point on said southerwesterly line of Kirkwood Avenue, distant thereon 75 feet northwesterly from the northeasterly line of Newhall Street; thence at a right angle northeasterly 80 feet to a point on the northeasterly line of Kirkwood Avenue, said point being the most westerly corner of Lot 4, in Assessor's Block 5279; thence continuing northeasterly along the northwesterly line of said Lot 4, a distance of 100 feet to the most northerly corner of said Lot 4; thence at a right angle northwesterly along the southwesterly line of Lots 48, 49, 45 and 44, in said Block 5279, a distance of 125 feet to the most westerly corner of said Lot 44; thence at a right angle northeasterly along the northwesterly line of said Lot 44, a distance [illegible] feet to the southwesterly line of Jerrold Avenue; thence at a right angle northwesterly, along said southwesterly line of Jerrold Avenue, [illegible] feet; thence at a right angle northeasterly 80 feet to a point on the northeasterly line of Jerrold Avenue, said point being the most westerly corner of Lot 15, in Assessor's Block 5272; thence continuing northeasterly along the northwesterly lines of Lots 15 and 44, in said Block 5272, produced northeasterly, 280 feet to a point on the northeasterly line of Innes Avenue, distant thereon 350 feet southeasterly from the southeasterly line of Phelps Street; thence at a right angle southeasterly along said northeasterly line of Innes Avenue 25 feet to the most southerly corner of Lot 4, in Assessor's Block 5260; thence at a right angle northwesterly along the southeasterly line of said Lot 4, a distance of [illegible] feet; thence at a right angle southwesterly along the northeasterly line of said Lot 4, a distance of 100 feet to the most westerly corner of Lot 30, in said Block 5260; thence at a right angle northeasterly along the northwesterly line of said Lot 30 and its northeasterly production 180 feet to a point on the northeasterly line of Hudson Avenue, said point being at the most southerly corner of Lot 9, in Assessor's

Block 5253; thence continuing northeasterly along the southeasterly line of said Lot 9, a distance of 100 feet to the most easterly corner of said Lot 9; thence at a right angle northwesterly along the northeasterly line of said Lot 9, a distance of 50 feet to the most southerly corner of Lot 28, in said Block 5253; thence at a right angle northeasterly along the southeasterly line of said Lot 28, a distance of 100 feet to the southwesterly line of Galvez Avenue; thence at a right angle southeasterly along the southwesterly line of Galvez Avenue and its southeasterly production to the intersection of the southeasterly line of Third Street and the southwesterly line of Galvez Avenue; thence southwesterly along said southeasterly line of Third Street 106.417 feet to a line drawn parallel with and perpendicularly distant 100 feet northeasterly from the northeasterly line of Hudson Avenue; thence southeasterly, along said parallel line so drawn to the POINT OF BEGINNING.

APPROVED AS TO FORM:

THOMAS M. O'CONNOR, CITY ATTORNEY

BY _____
DEPUTY CITY ATTORNEY

Adopted—Board of Supervisors, San Francisco, July 26, 1976

Ayes: Supervisors Bontemporti, Feinstein, Francisco, Gonzales, Kopp, Mendelsohn, Molinari, Nelder, Pelosi, Renne, von Beroldingen.

Noes: Supervisors BARAGELATA, KOPP

Absent: Supervisors MENDELSOHN

I hereby certify that the foregoing Resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk of the Board

File No. _____ Approved _____ Mayor

FILE NO. 390-76 RESOLUTION NO. 605-76

[illegible] TO THE 1976 COMMUNITY DEVELOPMENT PROGRAM [illegible] SCHEDULES REPORT BY INCREASING THE FEDERAL CONTRIBUTION [illegible] HUNDRED PERCENT FOR THE POSITION, CLASSIFICATION 5286, [illegible] CONSERVATION DIVISION, IN SUPPORT OF THE REHABILITATION ASSISTANCE PROGRAM (RAP) AS OF SEPTEMBER 1, 1976.

[illegible]AS, under Resolution No. 866-75 the Board of Supervisors approved the "1976 Community Development Program and Housing Assistance [illegible]", and the related expenditures as contained in the 1976 Community [illegible] Expenditure Schedules Report; and

[illegible], in the expenditure report, the funding of the position, [illegible] Conservation Division, has been [illegible] Federal and thirty percent ad valorem to [illegible] Ordinance; and

[illegible], the Civil Service Commission has modified the title of [illegible] 5286 to read Administrator rather than Chief; and

[illegible] Appropriation ~~Ordinance~~ Ordinance ~~contains~~ did not provide [illegible]nds for this position; and

WHEREAS, it is not estimated that RAP activities in the designated Inner Richmond area will be initiated by September 1976; and

WHEREAS, it is in the best interest of San Francisco to have a [illegible]; now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby approve [illegible] to the 1976 Community Development Program Expenditure Schedules Report to reflect that the position, Classification 5286, Administrator, Property Conservation Division, is one hundred percent [illegible] of September 1, 1976, and be it

FURTHER RESOLVED, that the Board of Supervisors does hereby [illegible] the Mayor, through his Director of the Office of Community [illegible], to make [illegible] necessary changes to the FNGC/RAP budgets to allow for the filling of the administrator's position as scheduled; and be it

FURTHER RESOLVED, This administrator's position will remain in existence only as long as there is a RAP Program and is funded by Community Development funds.

Adopted—Board of Supervisors, San Francisco, ... JUL 19 1976 .....

AYES: Supervisors Barbagelata, Dunnigan, Francis, Gonzales, Kopp, Mendelsohn, Molinari, Pelosi, Tamaras, von Beroldingen.

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

390-76
File No.

Approved

FILE NO. 395-16 RESOLUTION 600-16

ENDORSING THE PRINCIPLE OF UTILIZING THE SERVICES OF A NON-PROFIT CORPORATION TO PLAN AND CONSTRUCT ADDITIONAL COURTROOMS AND APPURTENANCES VITALLY NEEDED IN THE HALL OF JUSTICE FOR DISPOSITION OF CRIMINAL MATTERS BY THE SUPERIOR AND MUNICIPAL COURTS.

WHEREAS, it is essential that the City and County of San Francisco have adequate physical facilities for its courts effectively to administer justice; and

WHEREAS, in San Francisco at the present time there are not sufficient courtrooms to handle the volume of major criminal cases; and

WHEREAS, our Police Department and other law enforcement agencies apprehend those who have committed, or who are suspected of committing, criminal acts, yet the courts wherein they must be duly tried cannot discharge their respnsibilities effectively and speedily because courtrooms are not available; and

WHEREAS, the absence of the necessary number of courtrooms for conduct of criminal trials in San Francisco approaches the dimensions of a disgrace when it is fully appreciated that:

1. All courtrooms originally constructed in the Hall of Justice have long been fully utilized for their designated purpose, and in addition, five more courtrooms have been squeezed into inadequate space in that building through elimination of essential jury rooms, witness rooms and other appurtenant quarters;

2. Aside from the unconscionable overcrowding of the Hall of Justice court facilities, criminal trials are now being conducted in six courtrooms in the City Hall, where there are no proper holding cells, no designated elevators and corridors

BOARD OF SUPERVISORS

for bringing custody prisoners to court, no alternative to trooping shackled prisoners through the City Hall, and no sufficient security provisions to prevent prisoner escapes such as have already been experienced;

3. As a result of the overcrowded Hall of Justice and the improper and dangerous utilization of the City Hall for criminal trials, it is an almost incredible fact that two of our Superior Courts are inadequately housed in makeshift quarters in a privately owned building some considerable distance from the City Hall and the Hall of Justice; and

WHEREAS, the Hall of Justice court facilities must be expanded so that all criminal cases may be disposed of at that one location, to speed the processes of justice and thereby enhance the public safety, and to eliminate the waste of public funds involved in transporting prisoners, Sheriff's deputies, policemen, public defenders, prosecutors, bailiffs and other personnel to locations outside the Hall of Justice, especially when it is recognized that the original Hall of Justice plans drawn well over a decade ago included provision for additional floors over the Coroner's wing to accomodate added courtrooms; and

WHEREAS, the voters of San Francisco have heretofore clearly recognized the needfor, and the advantages of, a Hall of Justice expansion for courtrooms purposes, on land already owned by the City and County of San Francisco, when at the election held on November 6, 1973, more than 50% of said voters voted in favor of Hall of Justice improvement bonds in the amount of $4,600,000 for additions to and alteration and reconstruction of a portion of the Hall of Justice building to provide additional courtrooms and related rooms for the Sup-

BOARD OF SUPERVISORS

erior and Municipal Courts, a solid majority vote which unfortunately was nullified by a State law requiring a two-thirds vote of approval for a general bond issue; and

WHEREAS, in recognition of the serious predicament in which San Francisco's judicial system finds itself in its efforts to deal fully, effectively and expeditiously with San Francisco's execrable and proliferating incidence of vicious crime, a public-spirited group of citizens including distinguished representatives of the judicial, legal and lay communities, under the chairmanship of JOHN A. SUTRO, Esq., has formed a non-profit corporation, the initial purpose of which it to provide the City and County of San Francisco at the earliest possible date with additions, alterations and reconstruction of a portion of the Hall of Justice building in order to provide additional courtrooms and related rooms for the Superior and Municipal Courts; and

WHEREAS, in order for said non-profit corporation to proceed with its planning, physical and financial, for consummation of said project, without the contribution of any City and County funds in the initial stage, and without the contribution of any City and County property tax funds at any stage, it is necessary that the Board of Supervisors of the City and County of San Francisco, as the policy-making body of said governmental entity, recognize and endorse the principle of proceeding with this essential project by means of a non-profit corporation, primarily (1) to avoid commitment of City and County funds in the preliminary planning stage, (2) to meet the extraordinary urgency of providing the courtrooms, and (3) to benefit from the favorable economics of proceeding immediately and thus forestalling additional costs attributable to the inflationary spiral; and

WHEREAS, by recognizing and endorsing the acceptability of a non-profit corporation as a proper vehicle for provision of the urgently needed criminal court facilities, the Board of Supervisors does not commit itself or the City and County to proceeding further with the project, such commitment, if any, to be conditional upon a future Board decision or decisions that the type of construction, environmental impact, cost estimates, economic feasibility, financing sources and schedules, and in fact every component of the project, as set forth in a fully detailed letter of intent to be submitted to the Board following preparation of preliminary plans, are completely satisfactory to the board; now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco, keenly aware of the urgent necessity for provision of additional Superior Court and Municipal Court facilities in the Hall of Justice building, does hereby endorse the principle of pursuing the planning and consummation of said project without further delay, by means of a non-profit corporation as mentioned hereinabove, any further involvement of said Board and the City and County of San Francisco in said project to be contingent upon additional approval or approvals by said Board upon showings of full details to the complete satisfaction of said Board as above recited.

SUPERVISOR TERRY A. FRANCOIS
July 6, 1976

Adopted—Board of Supervisors, San Francisco ..... JUL 26 1976 .....

Ayes: Supervisors Barbagelata, ~~Feinstein~~, Francois, ~~Gonzales~~, ~~Kopp~~, Mendelsohn, ~~Molinari~~, Nelder, Pelosi, Tamaras, von Beroldingen.

Noes: Supervisors ....FEINSTEIN.....GONZALES.....KOPP.....MOLINARI.....

~~Absent Supervisors~~ .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

.....Clerk

395-76 .....
File No. Approved Mayor

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provisions of said Section 2.302 of the Charter.

File No. 395-76

Clerk

FILE NO. 12-78-76 RESOLUTION NO. 607-76

THE SENATE AND ASSEMBLY OF THE STATE OF CALIFORNIA LEGISLATURE

June 11, 1976, by a vote of 28 to 0; and

FILE NO. 12-76-76 RESOLUTION NO. 607-76

MEMORIALIZING THE ASSEMBLY OF THE STATE OF CALIFORNIA LEGISLATURE TO SUPPORT SENATE BILL 1713, INTRODUCED BY SENATOR HOLMDAHL.

WHEREAS, San Francisco is the place of headquarters for numerous business corporations whose operations extend nationally and internationally; and

WHEREAS, the location of such corporate headquarters in San Francisco is an important source of jobs for those who are directly employed therein and for those who are employed by businesses that provide multitudinous services and products for such corporations and their employees; and

WHEREAS, the location in San Francisco of corporate headquarters and businesses that service them is a major source of revenue to the City and County of San Francisco; and

WHEREAS, the bank and corporation tax law of the State of California favors out-of-state headquartered corporations by not taxing certain dividends, interest, and other intangible income, and discriminates against corporations headquartered in California by subjecting to tax 100% of such income; and

WHEREAS, Senator Holmdahl has introduced S.B. 1713 which would establish tax parity in the taxation of such income by requiring that corporations with headquarters in California and those with headquarters outside the state, be taxed on such income in the same manner as all other business income is taxed; and

WHEREAS, the Franchise Tax Board of the State of California has officially indicated its support of S.B. 1713, and its officers have testified before State Senate Committees that passage of S.B. 1713 would not cause a loss of tax revenue to the State of California, and that such legislation is in the best interests of the State of California; and

WHEREAS, the California State Senate approved S.B. 1713 on June 11, 1976, by a vote of 28 to 6; and

WHEREAS, the approval of S.B. 1713 by the State Assembly would make California a more desirable place to establish corporate business headquarters and would eliminate a potential incentive to escape the present discriminatory tax moving business headquarters outside the state; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby memorializes the Assembly of the State of California, the Assembly Committee on Ways and Means, and the Assembly Committee on Revenue and Taxation to approve S.B. 1713; and, be it

FURTHER RESOLVED, that copies of this resolution be forwarded to the Speaker of the Assembly, the Honorable Leo T. McCarthy; to the Chairman of the Assembly Committee on Ways and Means, the Honorable Daniel E. Boatwright; and to the Chairman of the Assembly Committee on Revenue and Taxation, the Honorable Willie L. Brown, Jr.; with the request that they effectuate the intent of this resolution.

BOARD OF SUPERVISORS

Adopted on date of Introduction—Board of Supervisors, San Francisco, AUG - 9 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, ~~Gonzales~~, Kopp, ~~Mendelsohn~~, ~~Molinari~~, Nelder, ~~Pelosi~~, ~~Tamaras~~, von Beroldingen.

~~None~~ ~~Supervisors~~

Absent: Supervisors GONZALES MENDELSOHN MOLINARI PELOSI TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

12-76-76 AUG 10 1976

File No. Approved Mayor

MEDICAL HEALTH CENTER'S CHILDREN'S UNIT

FILE NO. 244-75-1 RESOLUTION NO. 608-76

APPROVING RELOCATION OF MISSION MENTAL HEALTH CENTER'S CHILDREN'S UNIT TO ST. LUKE'S HOSPITAL.

WHEREAS, The Mental Health Advisory Board and the Mental Health Advisory Board's Council on Children has reviewed and endorsed a site for the relocation of Mission Mental Health Center's Children's Unit; now, therefore, be it

RESOLVED, That in accordance with the provisions of Section 15.7 of the San Francisco Administrative Code, this Board of Supervisors does hereby approve the relocation of Mission Mental Health Center's Children's Unit from 1665 Mission Street to St. Luke's Hospital, 1580 Valencia Street.

Adopted—Board of Supervisors, San Francisco, AUG - 2 1976

AYES: Supervisors Barbagelata, Feinstein, Francois, ~~Gonzales~~, Kopp, ~~Mendelsohn~~, Molinari, Nelder, Pelosi, ~~Tenderloin~~, von Beroldingen.

NOES: None

ABSENT: Supervisors GONZALES, MENDELSOHN

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

AUG 13 1976

Approved

Mayor

244-75-1
File No.

FILE NO. 253-75-12 RESOLUTION NO. 604-76

PROVIDING FOR ADDENDUM NO. 8 TO THE 1975 COMMUNITY DEVELOPMENT PROGRAM, SETTING FORTH AN EXPENDITURE SCHEDULE FOR THE ELIMINATION OF ARCHITECTURAL BARRIERS TO THE HANDICAPPED AND ELDERLY PERSONS.

WHEREAS, under Resolution No. 192-75, the Board of Supervisors authorized the Mayor to apply for, receive, and expend 1975 Community Development Block Grant funds from the U.S. Department of Housing and Urban Development; and

WHEREAS, the 1975 Community Development Program, as approved by the Board of Supervisors, contains a proposal by the Bureau of Architecture that (1) $10,000 be allocated for a study of public buildings to identify the barriers to the use of these buildings by elderly and handicapped persons, and that (2) based on a review of the study, $90,000 be used to implement specific improvements; and

WHEREAS, a study of these barriers, dated April 1976, has been completed in compliance with the 1975 Community Development Program; now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby approve the expenditure schedule for initiation of the removal of these barriers in accordance with the recommendations of the study, as contained in Addendum No. 8 to the 1975 Community Development Program.

Adopted—Board of Supervisors, San Francisco.... AUG - 2 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Mendelsohn, Molinari, Nelder, Pelosi, Tamaras, von Beroldingen.

Absent: Supervisors

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

253-75-12 AUG 13 1976
File No. Approved

Mayor

FILE NO. 1-76

RESOLUTION NO. 610-76

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of his Honor, the Mayor, the following leaves of absence, with permission to leave the State, be and they are hereby granted:

William Jack Chow, Commissioner, Civil Service Commission, August 5 - 20;
Dianne Feinstein, Member, Board of Supervisors; August 31 - September 2;
Charles R. Gain, Chief of Police, August 20-29;
Jeffrey Lee, City Engineer; August 14-29;
John L. Molinari, Member, Board of Supervisors, August 13-15;
George R. Moscone, Mayor, August 4-7;
Alfred J. Nelder, Member, Board of Supervisors, August 15-29;
Rai Y. Okamoto, Director of Planning, July 30;
Toby Rosenblatt, Member, City Planning Commission, August 6-11;
S. M. Tatarian, Director of Public Works, August 5-14, 1976.

Adopted on date of Introduction—Board of Supervisors, San Francisco.....

Ayes: Supervisors Barbagelata, Feinstein, Francois, Kopp, Mendelsohn, Molinari, Nelder, [illegible]

[illegible]

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

1-76
File No.

Approved

Mayor

File No. 12-76-77 RESOLUTION NO. 611-76

URGING ENACTMENT OF SB 2025 RELATING TO CERTAIN CRIMES AGAINST SENIOR CITIZENS AND THE DISABLED.

WHEREAS, Senate Bill 2025, currently under consideration before the Assembly Criminal Justice Committee--and to be deliberated upon before the Committee on August 10, 1976--would add Section 1204.1 to the Penal Code, and amend Sections 602, 603, 604 and 626 of the Welfare and Institutions Code, relating to certain ignominious crimes against senior citizens, the blind, paraplegics and quadriplegics; and

WHEREAS, If adopted by the State Legislature, SB 2025 would enhance the California criminal justice system by precluding from probation those individuals involved in accusatory pleadings in which the accused participates in the commission of a crime through the infliction of injury upon senior citizens and the disabled; and

WHEREAS, SB 2025 recognizes the inapplicability and out-dated concept currently existing under statutory law whereby those persons under the age of 18 and over the age of 16 are within the jurisdiction of juvenile court which may adjudge such persons wards of the court, by provision of SB 2025 such individuals inflicting bodily injury upon senior citizens and the disabled would be commodiously ordered to appear before proceedings under the general law; and

WHEREAS, Under existing law a peace officer who takes a minor into temporary custody must operate in an expressed alternative manner with respect to the minor; and

WHEREAS, Subject to the specifications of this proposed legislated [illegible] shall now be brought before a magistrate; now, therefore, be it

RESOLVED, That this Board of Supervisors of the City and County of San Francisco regards these additions and amendments to the Penal Code and Welfare and Institutions Code, respectively, as appropriate and necessary measures required to deal firmly with the commission of crimes by offenders--with specific regard to conditions for denial of probation and adjudication of prescribed proceedings for juvenile court and courts of general law; and, be it

FURTHER RESOLVED, That copies of this resolution be transmitted to members of the California State Legislature with the request that all necessary efforts be expended in order that SB 2025 be enacted into law, thereby securing the intent of this resolution.

Introduced by Supervisors

Supervisors Kopp, Feinstein, Nelder

Adopted on date of Introduction—Board of Supervisors, San Francisco, AUG 1 1976

Ayes: Supervisors Barbagelata, [illegible] Feinstein, [illegible] Kopp, Mendelsohn, [illegible] Nelder, Renne, Sensenbrenner

Noes: Supervisors

Absent: Supervisors [illegible]

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

12-76-77 AUG 10 1976
File No. Approved

Mayor

FILE NO 88-75-8 RESOLUTION NO 612-76

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO SIGN A SPECIAL USE PERMIT AND A RIGHT OF WAY PERMIT FROM THE U.S. DEPT. OF INTERIOR NATIONAL PARK SERVICE ALLOWING CONSTRUCTION OF SEWER FACILITIES UNDER FORT MASON FOR THE NORTH SHORE OUTFALLS CONSOLIDATION PROJECT.

WHEREAS, the San Francisco Department of Public Works desires to construct, operate and maintain the North Shore Outfalls Consolidation Sewer through Fort Mason, Golden Gate National Recreation Area; and

WHEREAS, the United States Department of the Interior National Park Service and the San Francisco Department of Public Works have developed mutually acceptable permits authorizing said sewer construction, operation, and maintenance.

NOW THEREFORE BE IT RESOLVED, that the Director of Public Works be authorized to sign the permits from the United States Department of the Interior National Park Service allowing the construction of sewer facilities under Fort Mason for the North Shore Outfalls Consolidation Project, a copy of each of which permit is contained in File No. 88-75-8 in the office of the Clerk of the Board of Supervisors and which is by this reference incorporated herein.

DOCUMENTS
1976

AUG - 2 1976

Adopted—Board of Supervisors, San Francisco

Ayes: Supervisors Barbagelata, Feinstein, Francois, ~~Gonzales~~, Kopp, ~~Mendelsohn~~, Molinari, Nolder, ~~Ronald~~ von Beroldingen.

Absent: Supervisors ~~MENDELSOHN~~ TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

88-75-8 AUG 10 1976

Mayor

FILE NO. 64-76-36 RESOLUTION NO. 675-76

AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT ~~AND EXPEND~~ $400,000 IN FEDERAL FUNDS FOR A YOUTH TRAINING AND EMPLOYMENT PROGRAM

WHEREAS, unemployment of young persons aged 16-24 who are out of school is estimated to be 25% or more, with unemployment of minority group youths much higher; and

WHEREAS, employment of youths is made difficult not only by their lack of knowledge about occupations; and

WHEREAS, the U.S. Department of Labor has invited proposals for innovative programs to bridge the transition from school to work; now therefore be it

RESOLVED, that the Mayor be, and he hereby is, authorized to apply for and receive ~~and expend~~ $400,000 in federal funds for an innovative youth training and employment program; and be it further

RESOLVED, that no City funds or in-kind contributions are authorized for this program.

Adopted—Board of Supervisors, San Francisco.....AUG - 2 1976.....

Ayes: Supervisors Barbagelata, Feinstein, Francois ~~Gonzales~~, Kopp, ~~Mendelsohn~~, Molinari, Nolder, Pelosi, Tamaras, von Beroldingen.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

64-76-36 ..... Approved ..... Mayor

File No.

FILE NO. 158-76-21.1 RESOLUTION NO. 619-76

APPROVING RENEWAL OF CONTRACTS BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO (DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES) AND VARIOUS ORGANIZATIONS.

RESOLVED, That the renewal of contracts, as set forth in the Certifications of Performance in File 158-76-21.1 in the office of the Clerk of the Board of Supervisors, between the City and County of San Francisco (Department of Public Health, Community Mental Health Services) and the following organizations, be and they are hereby approved:

Organization	Contract Date	Obligation
Aquarius House, Inc.	7/1/76-8/31/76	$ 9,010.35
Mission Terrace Hospital aka San Francisco Psychiatric Hosp.	7/1/76-10/31/76	157,071.00
Reality House West	6/1/76-8/31/76	19,334.00
Walden House, Inc.	6/1/76-8/31/76	5,518.50
Youth Advocates	6/1/76-8/31/76	33,358.00

Adopted—Board of Supervisors, San Francisco AUG - 2 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Mendelsohn, Molinari, Nelder, Pelosi, Tamaras, von Beroldingen.

Noes: None

Absent: Supervisors None

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

158-76-21.1 File No. Approved Mayor

FILE NO. 181-76-3 RESOLUTION NO. 615-76

AUTHORIZING THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR THE DESIGNATION OF NEIGHBORHOOD PRESERVATION AREAS BY THE CALIFORNIA HOUSING FINANCE AGENCY.

WHEREAS, The California Housing Finance Agency has established the Neighborhood Preservation Program under which local cities and counties are provided financial assistance to carry out areawide housing rehabilitation programs; and

WHEREAS, In order to qualify for this assistance cities and counties are required to submit applications to the California Housing Finance Agency prior to August 13, 1976; and

WHEREAS, San Francisco's existing rehabilitation programs, namely Federally Assisted Code Enforcement (FACE) and the Rehabilitation Assistance Program (RAP) have been in operation and would be expedited by qualifying as Neighborhood Preservation Program areas; and

WHEREAS, In granting the authorization to apply to the CHFA for designation of areas, it is the understanding of this Board of Supervisors that no additional local funds will be required to carry out the programs, but that designation would mean additional financing opportunities for the residents and property owners in the designated areas to carry out rehabilitation activities; now, therefore

BE IT RESOLVED, That the City and County of San Francisco is authorized to apply to the California Housing Finance Agency for designation under the Neighborhood Preservation Program for the Alamo Square FACE area.

DOCUMENTS DEPT.

Adopted—Board of Supervisors, San Francisco.... AUG - 8 1976

PUBLIC LIBRARY

Ayes: Supervisors Barkagedza, Feinstein, Francois, ~~Gonzales~~, Kopp, ~~Mendelsohn~~, Molinari, Nelder, Pelosi, Tamaras, von Beroldingen.

Absent: Supervisors ~~Gonzales~~ MENDELSOHN

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

181-76-3
File No.

AUG 18 1976
Approved

Mayor

FILE NO. 151-92-4

RESOLUTION NO. 616-92

FILE NO. 181-76-4

RESOLUTION NO. 616-76

AUTHORIZING THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR THE DESIGNATION OF NEIGHBORHOOD PRESERVATION AREAS BY THE CALIFORNIA HOUSING FINANCE AGENCY.

WHEREAS, The California Housing Finance Agency has established the Neighborhood Preservation Program under which local cities and counties are provided financial assistance to carry out areawide housing rehabilitation programs; and

WHEREAS, In order to qualify for this assistance cities and counties are required to submit applications to the California Housing Finance Agency prior to August 13, 1976; and

WHEREAS, San Francisco's existing rehabilitation programs, namely Federally Assisted Code Enforcement (FACE) and the Rehabilitation Assistance Program (RAP) have been in operation and would be expedited by qualifying as Neighborhood Preservation Program areas; and

WHEREAS, In granting the authorization to apply to the CHFA for designation of areas, it is the understanding of this Board of Supervisors that no additional local funds will be required to carry out the programs, but that designation would gain additional financing opportunities for the residents and property owners in the designated areas to carry out rehabilitation activities; now, therefore

BE IT RESOLVED, That the City and County of San Francisco is authorized to apply to the California Housing Finance Agency for designation under the Neighborhood Preservation Program for the Duboce Triangle FACE area.

Adopted—Board of Supervisors, San Francisco AUG - 2 1976 SAN FRANCISCO

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Mendelsohn, Molinari, Nelder, Pelosi, Tamaras, von Beroldingen.

Noes: Supervisors .....

Absent: Supervisors GONZALES MENDELSOHN

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

181-764 AUG 24 1976

File No. Approved Mayor

FILE NO. 181-76-5 RESOLUTION NO. 617-76

AUTHORIZING THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR THE DESIGNATION OF NEIGHBORHOOD PRESERVATION AREAS BY THE CALIFORNIA HOUSING FINANCE AGENCY.

WHEREAS, The California Housing Finance Agency has established the Neighborhood Preservation Program under which local cities and counties are provided financial assistance to carry out areawide housing rehabilitation programs; and

WHEREAS, In order to qualify for this assistance cities and counties are required to submit applications to the California Housing Finance Agency prior to August 13, 1976; and

WHEREAS, San Francisco's existing rehabilitation programs, namely Federally Assisted Code Enforcement (FACE) and the Rehabilitation Assistance Program (RAP) have been in operation and would be expedited by qualifying as Neighborhood Preservation Program areas; and

WHEREAS, In granting the authorization to apply to the CHFA for designation of areas, it is the understanding of this Board of Supervisors that no additional local funds will be required to carry out the programs, but that designation would mean additional financing opportunities for the residents and property owners in the designated areas to carry out rehabilitation activities; now, therefore

BE IT RESOLVED, That the City and County of San Francisco is authorized to apply to the California Housing Finance Agency for designation under the Neighborhood Preservation Program for the Bernal Heights FACE area.

Adopted—Board of Supervisors, San Francisco, AUG - 2 1976

Ayes: Supervisors Barthgodita, Feinstein, Francois, ~~Gonzales~~, Kopp, ~~Mendelsohn~~, Molinari, Nelder, Pelosi, Tamaras, von Beroldingen.

Absent: Supervisors GONZALES, MENDELSOHN

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

181-76-5 AUG 13 1976

File No. Approved Mayor

FILE NO. 181-76-6 RESOLUTION NO. 618-76

AUTHORIZING THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR THE DESIGNATION OF NEIGHBORHOOD PRESERVATION AREAS BY THE CALIFORNIA HOUSING FINANCE AGENCY.

WHEREAS, The California Housing Finance Agency has established the Neighborhood Preservation Program under which local cities and counties are provided financial assistance to carry out areawide housing rehabilitation programs; and

WHEREAS, In order to qualify for this assistance cities and counties are required to submit applications to the California Housing Finance Agency prior to August 13, 1976; and

WHEREAS, San Francisco's existing rehabilitation programs, namely Federally Assisted Code Enforcement (FACE) and the Rehabilitation Assistance Program (RAP) have been in operation and would be expedited by qualifying as Neighborhood Preservation Program areas; and

WHEREAS, In granting the authorization to apply to the CHFA for designation of areas, it is the understanding of this Board of Supervisors that no additional local funds will be required to carry out the programs, but that designation would mean additional financing opportunities for the residents and property owners in the designated areas to carry out rehabilitation activities; now, therefore

BE IT RESOLVED, That the City and County of San Francisco is authorized to apply to the California Housing Finance Agency for designation under the Neighborhood Preservation Program for the Inner Richmond RAP area.

Adopted—Board of Supervisors, San Francisco AUG - 2 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, ~~Gonsales~~, Kopp, ~~Mendelsohn~~, Molinari, Nelder, Pelosi, ~~Tamaras~~, von Beroldingen.

Absent: Supervisors ~~Dwyer~~, ~~Mendelsohn~~, ~~Tamaras~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

181-76-6 AUG 13 1976
File No. Approved

Mayor

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AUTHORIZING THE INTERNAL TRANSFER OF UNSPENT MODEL CITIES FUNDS ALLOCATED PURSUANT TO THE 1976 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) TO PERMIT A TWO MONTH EXTENSION OF THE MISSION ECONOMIC DEVELOPMENT ASSOCIATION (MEDA) PROJECT AND AUTHORIZING THE MAYOR, THROUGH THE CITY DEMONSTRATION AGENCY, TO CONTRACT WITH MEDA FOR SAID EXTENSION.

WHEREAS, 1976 Community Development Block Grant (CDBG) funds have been allocated to the Mission Economic Development Association (MEDA) as a Model Cities Project to provide technical services and assistance for small businesses in the Mission Model Neighborhood Area for the five month period of November, 1975, through March, 1976; and

WHEREAS, pursuant to Resolution 311-76, adopted by the Board of Supervisors on April 19, 1976, a four month extension of the MEDA Project was made possible thereby extending the project activities to July, 1976; and

WHEREAS, the City Demonstration Agency has requested approval to contract with Model Cities Operating Agencies for an additional two month period consisting of August and September, 1976, which extension has been approved by the Board of Supervisors on July 12, 1976; and

WHEREAS, it is now the intention of the City Demonstration Agency to include MEDA in the group of Model Cities Operating Agencies to be contracted for the two month period with operation funds to be provided from 1976 unspent Model Cities CDBG funds; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby approves the internal transfer of Ten Thousand, Three Hundred and Fifty Dollars ($10,350.00) from the 1976 CDBG Model Cities allocation to the MEDA Project to allow for a two month extension of activities from August 1 through September 30, 1976, and be it

FURTHER RESOLVED, that the City Demonstration Agency is hereby authorized to enter into a two month contract with MEDA for implementation of its two month activities, and be it

FURTHER RESOLVED, that the Board of Supervisors hereby authorize the Mayor, through his Director of the Office of Community Development, to make those necessary changes to the 1976 Community Development Program expenditure schedules report to allow for this transfer of funds.

DOCUMENTS
SEP 3 1976

Adopted—Board of Supervisors, San Francisco, AUG - 2 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, ~~Gonzales~~, Kopp, ~~Mendelsohn~~, Mohanri Nutter, Pelosi, Tamaras, von Beroldingen.

~~Noes: Supervisors~~

Absent: Supervisors ~~GONZALES~~ ~~MENDELSOHN~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

323-76-2 AUG 13 1976
File No. Approved

FILE NO. 387-76-1 RESOLUTION NO. 620-76

AUTHORIZING THE CHIEF OF POLICE OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR AND ACCEPT FUNDS FROM THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "HIGH CRIME TARGETING - DATA COLLECTION ANALYSIS AND UTILIZATION, PHASE I - VICTIM AND OFFENDER"

WHEREAS, The Office of Criminal Justice Planning, State of California may consent to review for possible funding the project submitted by the City and County of San Francisco referred to as "High Crime Targeting - Data Collection Analysis and Utilization, Phase I, Victim and Offender"; now, therefore, be it

RESOLVED, That the Chief of Police of the City and County of San Francisco is directed to submit to the Office of Criminal Justice Planning on behalf of the City and County of San Francisco a grant application for law enforcement purposes; and be it

FURTHER RESOLVED, That in the event the Office of Criminal Justice Planning consents to fund the project, the Chief of Police of the City and County of San Francisco is authorized to execute said grant contract, including any extensions or any amendments thereto that would not increase the matching fund obligations of the City and County of San Francisco, and to accept funds on behalf of the City and County of San Francisco pursuant to the contract; and be it

FURTHER RESOLVED, That the applicant agrees to provide all matching funds required for said project (including any extensions or amendments thereof) under the Crime Control Act and the rules and regulations of OCJP and the Law Enforcement Assistance Administration (LEAA) and that cash will be appropriated as required thereby; and be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant on-going law enforcement expenditures.

BOARD OF SUPERVISORS

DOCUMENTS
SEP 3
SAN FRANCISCO PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco AUG - 9 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, ~~Mendelsohn~~, Molinari, Nelder, ~~Pelosi, Pernasa~~, von Beroldingen.

~~Noes: Supervisors~~

Absent: Supervisors MENDELSOHN, PELOSI, PERNASA

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

387-76-1 AUG 13 1976
File No. Approved Mayor

FILE NO. 42-76-44 RESOLUTION NO. 621-76

AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF CERTAIN STREETS.

RESOLVED, That permission is hereby granted to close to vehicular traffic the following streets; provided, however, that intersections shall remain open:

Ellis and O'Farrell Streets, between Fillmore and Webster Streets, August 19 through August 22, 1976, from Noon to 7 PM, for a carnival;

Front Street, between Clay and Sacramento Streets, from 9 AM to 4 PM, August 21, 1976, for appearance of Ronald McDonald;

Fulton Street, between Franklin and Gough Streets, from 11 AM to Noon, August 26, 1976, for a ground-breaking ceremony;

Woodland Avenue, between Parnassus and Willard, from Noon to 6 PM, September 12, 1976, for a street fair; and

Jones Street, between Ellis and Golden Gate Avenue, from 10 AM to 7 PM, October 31, 1976, for a street fair; and, be it

FURTHER RESOLVED, That, at all times during the period authorized for the temporary use and occupancy of said streets, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code which are by reference incorporated herein and made a part hereof as though fully set forth.

SEP 3 1976

Adopted—Board of Supervisors, San Francisco, AUG 16 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Mendelsohn, Molinari, Nolan, Renne, Sensenbrenner, von Beroldingen.

Noes: None

Absent: Supervisors ALIOTO, TAMAIRAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

File No. 42-76-44 AUG 18 1976 Approved

Mayor

FILE NO. 12-76-78 RESOLUTION NO. 622-76

ENDORSING SB 1277, RELATING TO THE ORDERLY AND BALANCED DEVELOPMENT AND CONSERVATION OF THE CALIFORNIA COAST.

WHEREAS, The voters of California approved the Coastal Initiative by a substantial majority in 1972, establishing the California Coastal Zone Conservation Commission to perform designated planning functions in the coastal zone; and

WHEREAS, The Commission has reasonably and equitably discharged its responsibilities of assuring orderly, balanced utilization and conservation of coastal zone resources while taking into account the social and economic needs of the people of the state; and

WHEREAS, The California coastal zone is a distinct and valuable natural resource of vital and enduring interest to all the people and exists as a delicately balanced ecosystem; and

WHEREAS, The permanent protection of the state's natural and scenic resources is a paramount concern to present and future residents of the state and nation; and

WHEREAS, The Coastal Plan considers the ramifications and inter-relation of a number of factors on the coast, including access, agriculture, appearance and design, coastal land, economics and development of energy, marine environment, recreation and transportation; now, therefore, be it

RESOLVED, That this Board of Supervisors of the City and County of San Francisco does endorse SB 1277, the California Coastal Conservation Act of 1976; and be it

FURTHER RESOLVED, That this resolution be forwarded to His Honor, the Mayor, for transmittal to the San Francisco delegation in Sacramento with the expressed hope that all necessary steps be taken to effectuate its intent.

BOARD OF SUPERVISORS Supervisor Robert H. Mendelsohn

Adopted on date of Introduction—Board of Supervisors, San Francisco..... [illegible] 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, [illegible], Mendelsohn, [illegible], Tamraz, von Beroldingen.

~~Noes: Supervisors~~

Absent: Supervisors [illegible]

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

12-76-78
File No. Approved Mayor

[illegible]

I hereby certify that the foregoing resolution, not being [illegible] by the Mayor within the time limitation as set forth in Section [illegible] of the Charter, becomes effective without his signature in accordance with the provisions of said Section 3.708 of the Charter.

[illegible]

File No. 12-76-78

FILE NO. 12-76-79 RESOLUTION NO. 623-76

RESOLUTION URGING S.B. 1412 WHICH PROVIDES THAT EACH COUNTY BOARD OF SUPERVISORS, TOGETHER WITH A PRESCRIBED ADMINISTRATIVE AGENCY, HAS THE RESPONSIBILITY TO ASSURE THAT EMERGENCY MEDICAL SERVICES, AS DEFINED, ARE PLANNED FOR, IF THEY ARE NOT AVAILABLE TO ALL PERSONS WITHIN THE COUNTY.

WHEREAS, San Francisco has had emergency medical service capability for over 100 years; and

WHEREAS, The City of San Francisco's emergency medical services system is generally recognized as one of the best in the State; and

WHEREAS, The emergency medical services capability of our neighboring communities is not yet to the level of San Francisco's standards; and

WHEREAS, Many San Francisco employees work outside the boundaries of the City and County, i.e. Hetch Hetchy, San Francisco International Airport and Sharp's Park; and

WHEREAS, The California Legislature is currently considering enactment of a new Statewide policy on emergency medical services entitled S.B. 1412, which will help San Francisco to provide excellent service to its population as it moves from place to place; and

WHEREAS, S.B. 1412 will improve the capability of many rural areas which are recreational areas for our population; and

WHEREAS, This will ultimately provide for a Statewide paramedic [illegible] which will benefit the City and County of San Francisco [illegible] the attraction we present because of our focus on health [illegible] and

WHEREAS, Expansion of our sophisticated system of communication for the good and the welfare of the community and the surrounding areas is now taking place; now therefore

BE IT RESOLVED, That this Board of Supervisors does hereby endorse the concept of the legislation embodied in S.B. 1412, which provides that each county board of Supervisors, together with a prescribed administrative agency, has the responsibility to assure that emergency medical services, as defined, are planned for, if they are not available to all persons within the county; and be it

FURTHER RESOLVED, That copies of this resolution be forwarded to His Honor the Mayor for transmittal to the San Francisco legislative delegation in Sacramento.

Adopted on date of introduction—Board of Supervisors, San Francisco, ...

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Karp, Mendelsohn, Molinari, Ronald, Pelosi, Ralphs, von Beroldingen.

Noes: None

Absent: Supervisors Tamaras

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

12-76-79
File No. Approved

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provisions of said Section 2.302 of the Charter.

12-76-79
File No.

Clerk

1 [illegible] ACCIDENT OR DISCLOSURE OF RELEVANT OR PUBLIC MEDIA.
2 [illegible] GENERAL HOSPITAL, TO REFLECT LOSS OF PERSONAL PROPERTY.

FILE NO. 17-74-2 RESOLUTION NO. 694-76

AUTHORIZING ADJUSTMENT OF INVENTORY OF DEPARTMENT OF PUBLIC HEALTH, SAN FRANCISCO GENERAL HOSPITAL, TO REFLECT LOSS OF PERSONAL PROPERTY.

RESOLVED, That the Purchaser of Supplies be and he is hereby authorized, in accordance with Section 21.32 of the San Francisco Administrative Code, to adjust the departmental inventory of the San Francisco General Hospital as indicated in list dated December 18, 1974, consisting of thirty (30) items with a total value of $11,277.00, which list is in File 17-74-2 in the office of the Clerk of the Board of Supervisors and is hereby incorporated herein and made a part hereof, to reflect the loss of personal property, the department head having certified that every effort has been made, without success, to locate and recover said equipment through appropriate police action and otherwise.

Adopted—Board of Supervisors, San Francisco

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, ~~Mendelsohn~~, Molinari, Nelder, ~~Newsom, Ronzone~~ and Berdingen.

Absent: Supervisors ~~[illegible]~~ LOGAN

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

17-74-2 AUG 20 1976

File No. Approved Mayor

FILE NO. 31-76-35 RESOLUTION NO. 625-76
R026

APPROVING IMMEDIATE FILLING OF VACANT POSITION OF 0500 INSPECTOR OF JUNIOR TRAFFIC, SAN FRANCISCO POLICE DEPARTMENT.

Resolved that pursuant to the provisions of Section 10, Subsection 7, of the Annual Appropriation Ordinance, the immediate filling in the Police Department of the position of John Johnson, 0500 Inspector of Junior Traffic, which was vacated June 22, 1976, requested by the appointing officer and recommended by the General Manager, Personnel, and the Mayor, be and it is hereby approved.

Request Position Be Filled Immediately

Chief of Police

Mayor

Recommendation Position Be Filled Immediately

Director of Personnel

Approved As To Form

Deputy City Attorney

Funds Available: Controller

John C. Farrell

$7,258.00

AUG - 9 1976

Adopted - Board of Supervisors, San Francisco

Ayes and Noes - Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, ~~Mendelsohn~~, Molinari, Nelder, ~~Nelson, Tamaras~~, von Beroldingen.

Absent - Supervisors

PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

Approved

Mayor

31-76-35
File No.

FILE NO. 38-76-37.2 RESOLUTION NO. 626-76

ACCEPTING GIFT FROM GOLDEN GATE RIFLE AND PISTOL ASSOCIATION FOR USE BY THE RECREATION AND PARK DEPARTMENT.

RESOLVED, That this Board of Supervisors does hereby accept, with expressions of public gratitude, the following:

Installation of shotgun clay pigeon trap shooting equipment, to be used at the San Francisco Rifle Range, Sharp Park, valued at approximately $500.00.

Adopted—Board of Supervisors, San Francisco ..... AUG 9 1976

Ayes: Supervisors Barbagelata, Feinstein, ~~Francois~~, Gonzales, Kopp, Mendelsohn, ~~Molinari~~, Nelder, ~~Pelosi, Tamaras~~, von Beroldingen.

Noes: Supervisors ..... FRANCOIS .....

Absent: Supervisors ..... MENDELSOHN ..... PELOSI ..... TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

38-76-37.2 File No. AUG 20 1976 Approved

Mayor

FILE NO. 38-76-37 RESOLUTION NO. 627-76

ACCEPTING GIFTS FROM VARIOUS DONORS FOR USE BY THE RECREATION AND PARK DEPARTMENT.

RESOLVED, That this Board of Supervisors does hereby accept, with expressions of public gratitude, the following:

From the Golden Gate Rifle and Pistol Association, the installation of shotgun clay pigeon trap shooting equipment, to be used at the San Francisco Rifle Range, Sharp Park, valued at approximately $500.00.

From Gaddis Nursery, Inc., bedding plants for the Strybing Arboretum, Golden Gate Park, valued at $320.00.

From Mrs. Charles Coleman Berwick, a collection of orchids for the Conservatory of Flowers, Golden Gate Park, valued at $2,300.00.

From Mrs. Lee England, a bench to be located at Washington Square, in honor of the distinguished author, Irving Stone, valued at $800.00.

~~From Mrs. Hingaro H. Marlin, a Nissen Army regulation size trampoline and a set of weights, valued at approximately $949.00.~~

From Mr. Arthur Court, a collection of 153 mineral specimens, on exhibit at the Josephine D. Randall Junior Museum, valued at $36,190.00; for use by the Recreation and Park Department.

Adopted—Board of Supervisors, San Francisco ..... AUG 9 1976

Ayes: Supervisors Barbagelata, Feinstein, ~~Francois~~, Gonzales, Kopp, ~~Mendelsohn~~, Mohuriri, Nelder, ~~Pelosi~~, ~~Tamaras~~, von Beroldingen.

Noes: Supervisors FRANCOIS

Absent: Supervisors MENDELSOHN ..... PELOSI ..... TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

38-76-37 AUG 20 1976
File No. Approved Mayor

FILE NO. 42-76-50 RESOLUTION NO. 628-76

AUTHORIZING TEMPORARY CLOSING OF A PORTION OF 22ND STREET.

RESOLVED, That permission is hereby granted to close to vehicular traffic 22nd Street between Third and Tennessee Streets on August 21, 1976, from 10:30 AM to 7:30 PM, for the Third Annual Dog Patch Fair; and, be it

FURTHER RESOLVED, That, at all times during the period authorized for the temporary use and occupancy of said street, such permission is granted subject to those conditions as contained in Section 2.71 of the San Francisco Administrative Code which are by reference incorporated herein and made a part hereof as though fully set forth.

Adopted on date of Introduction—Board of Supervisors, San Francisco, AUG 16 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, ~~Mendelsohn~~, Molinari, ~~Melder~~, ~~Pelosi~~, ~~Tamaras~~, von Beroldingen.

~~Noes: Supervisors~~

Absent: Supervisors MENDELSOHN MELDER PELOSI TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

42-76-50 AUG 20 1976

File No. Approved Mayor

FILE NO. 59-76-1 RESOLUTION NO. 606-76

GRANTING BOARD OF SUPERVISORS APPROVAL OF PROPOSED ANIMAL CONTROL OFFICER CONTRACT AND AUTHORIZING THE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE THAT CONTRACT WITH THE SAN FRANCISCO SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS.

WHEREAS, The Animal Control and Welfare Ordinance No. 226-73 authorized the Chief Administrative Officer to execute a contract with a suitable person, firm or corporation to serve as Animal Control Officer; and

WHEREAS, Ordinance No. 226-73 requires said contract to be approved by the Board of Supervisors; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby approve that certain Contract with the San Francisco Society For the Prevention of Cruelty to Animals, a copy of which is on file in Board File No. 59-76-1; and be it

FURTHER RESOLVED, That said Contract be awarded on the condition that facilities for a low cost spay and neuter clinic be provided on or before November 9, 1976 at no cost to the City; and be it

FURTHER RESOLVED, That the Chief Administrative Officer is hereby authorized and directed to proceed with the execution of said Contract.

Adopted—Board of Supervisors, San Francisco ..... AUG - 9 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, ~~Gonzales~~, Kopp, Mendelsohn, Molinari, Nelder, ~~Walsh~~, Tamaras, von Beroldingen.

Noes: Supervisors ..... CONSENT

Absent: Supervisors ..... ABSENT

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

59-76-1 AUG 20 1976

File No. Approved Mayor

FILE NO. 64-76-27 RESOLUTION NO. 650-76

RO 11

AUTHORIZING LEASE OF REAL PROPERTY FOR BASE RADIO STATION FOR MUNI RAILWAY.

RESOLVED, In accordance with the approval of the San Francisco Municipal Railway and the Director of Property, the Mayor and the Clerk of the Board of Supervisors, on behalf of City and County of San Francisco, a municipal corporation, as Lessee, are hereby authorized and directed to execute a written lease with the Bank of America National Trust and Savings Association, a national banking association, as Lessor, for space at the Bank of America Center for a base radio station.

Term of the lease shall be one year beginning July 1, 1976, at a rental of $1.00 per year with the option to renew on a year to year basis at the same rental for nine additional one year periods with either party having the right to terminate any renewal option with six months notice. City to hold Lessor harmless from any claim or liability for any injury or damage to any person or property ocurring in or about the leased space resulting from the negligence of City, its agents or employees.

Adopted—Board of Supervisors, San Francisco ..... AUG - 9 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, ~~Mendelsohn~~, Molinari, Nelder, ~~Quinn, Tamaras~~, von Beroldingen.

~~Noes: Supervisors~~

Absent: Supervisors ..... PRESENT

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

64-76-27
File No.

AUG 20 1976
Approved

Mayor

FILE NO. 68-76-37 RESOLUTION NO. 631-76

AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT AND EXPEND FEDERAL FUNDS FROM THE DEPARTMENT OF HEALTH, EDUCATION & WELFARE FOR THE PURPOSE OF INTEGRATION AND PROGRAM COORDINATION IN THE DELIVERY OF SOCIAL SERVICES.

WHEREAS, the City and County of San Francisco will continue to require funds from federal and state sources to finance programs and projects involving the delivery of social services to the people of the City and County; and

WHEREAS, the present planning structure in the City and County of San Francisco affecting social service delivery does not reflect a budgetary integration of the local, state and federal resources comprising these programs, nor does it reflect a program coordination of the social service agencies administered in the City and County on local, state and federal levels; and

WHEREAS, such budgetary integration and program coordination would permit the City and County to better allocate its fiscal resources for social service programs in tandem with state and federal contributions, and to better coordinate its program priorities in this area as well; now, therefore, be it

RESOLVED, that His Honor, the Mayor, is hereby authorized to apply for, accept and expend funds from the Department of Health, Education & Welfare for the purpose of promoting, in the Mayor's Office, the budgetary and program integration of social service delivery in the City and County of San Francisco, as well as the training of appropriate personnel to implement such modifications in budgetary and program planning, and be it

FURTHER RESOLVED, that said authorization contemplates the submission of a supplemental appropriation requesting the reappropriation of $1,000 of currently budgeted funds within the Mayor's Office, and approximately $10,000 in in-kind services by the City & County of San Francisco, for a period beginning August 1, 1976, and continuing through June 30, 1977; and, be it

FURTHER RESOLVED, that the Mayor is authorized to execute any extensions or amendments to said grant that would not increase the matching fund obligations of the City and County of San Francisco.

Supv. Mendelsohn
BOARD OF SUPERVISORS

Adopted—Board of Supervisors, San Francisco AUG 16 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzalez, Kopp, ~~Mendelsohn~~, Molinari, ~~Pelosi, Tamaras~~, von Beroldingen.

~~Noes: Supervisors~~

Absent: Supervisors MENDELSOHN, ~~SILVER~~ PELOSI TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

68-76-37 AUG 26 1976
File No. Approved

Mayor

FILE NO. 162-76-1 RESOLUTION NO. 632-76
RO 29

AUTHORIZING AGREEMENT FOR ACQUISITION FOR OPEN SPACE PURPOSES BY CITY OF CERTAIN TAX DELINQUENT PROPERTY IN SAN FRANCISCO, CALIFORNIA.

WHEREAS, Lot 14 in Assessor's Block 6735, is required by the Recreation and Park Department of the City and County of San Francisco for Open Space purposes; and

WHEREAS, Said land has been deeded to the State of California by reason of delinquent taxes; now therefore, be it

RESOLVED, That the Mayor and the Clerk of the Board of Supervisors on behalf of the City and County of San Francisco, a municipal corporation, be and they are hereby authorized and directed to enter into a written agreement with the State Controller to purchase said Lot for the total sum of $5.00 payable from Appropriation No. 5.654.600.000. Said agreement shall be prepared by the Director of Property and approved as to form by the City Attorney.

If said real property, or any part thereof, is redeemed or redemption initiated as provided by State Law before the City and County of San Francisco has complied with the terms of purchase herein set forth, then said agreement shall be void insofar as it applies to the parcel thereby affected.

As reported by the Department of City Planning under date of December 2, 1975, this project is in conformity with the Master Plan and would have no significant effect on the environment.

BE IT FURTHER RESOLVED, That the City and County of San Francisco, a municipal corporation, accept the required deed to be executed by the Tax Collector of San Francisco upon approval by the State Controller.

RECOMMENDED:

Director of Property

General Manager
Rec/Park Department

Chief Administrative Officer

FORM APPROVED:

THOMAS M. O'CONNOR, City Attorney

By
Deputy City Attorney

$5.00 Available
Appropriation No. 5.654.600.000

Controller

BOARD OF SUPERVISORS

Adopted—Board of Supervisors, San Francisco AUG - 9 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, ~~Mendelsohn~~, Molinari, Nelder, ~~Pelosi, Tamaras~~, von Beroldingen.

~~Nays: Supervisors~~

Absent: Supervisors MENDELSOHN PELOSI TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

162-76-1 AUG 20 1976
File No. Approved Mayor

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO APPLY FOR AND ACCEPT

FILE NO. 419-76 RESOLUTION NO. 633-76

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO APPLY FOR ~~AND ACCEPT~~ FEDERAL FUNDS FOR THE CONSTRUCTION OF BICYCLE LANES AND CHANNELIZATION OF MARKET STREET, McCOPPIN STREET TO DIAMOND STREET.

WHEREAS, Federal funds under the Federal Aid Urban System Program have been allocated to the City and County of San Francisco; and

WHEREAS, funds have been appropriated in the budget of the Department of Public Works for the City's share of the cost for the construction of bicycle lanes and the channelization of Market Street, McCoppin Street to Diamond Street; now, therefore, be it

RESOLVED, that this Board of Supervisors does hereby authorize the Director of Public Works, with the approval of the Chief Administrative Officer, to apply for ~~and accept~~ federal funds for such construction costs, and to execute any and all documents necessary therefor.

Adopted—Board of Supervisors, San Francisco AUG - 2 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, ~~Mendelsohn~~, Molinari, Nelder, ~~Pelosi, Tamaras~~ von Beroldingen.

~~Noes: Supervisors~~

Absent: Supervisors MENDELSOHN PELOSI TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

419-76
File No.

AUG 20 1976
Approved

Mayor

FILE NO. 421-76 RESOLUTION NO. 634-76

AUTHORIZING CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF PUBLIC WORKS TO EXECUTE AN AGREEMENT WITH THE STATE OF CALIFORNIA TO PROVIDE FOR THE STATE TO FURNISH AND INSTALL, AT CITY EXPENSE, THE REQUIRED TRAFFIC STRIPING, PAVEMENT MARKING AND SIGNING ON THE CITY'S ARMY STREET INTERCHANGE IMPROVEMENT PROJECT.

RESOLVED, that this Board of Supervisors does hereby authorize the Chief Administrative Officer and the Director of Public Works to execute that certain agreement, Dist. Agmt. No. 4-0609-C, between the City and County of San Francisco and the State of California, a copy of which is contained in File No. 421-76 in the office of the Clerk of the Board of Supervisors and which is by this reference incorporated herein, whereby, the State will furnish and install the required traffic striping, pavement marking and signing on the City's Army Street Interchange Improvement Project and the City will pay the cost of such striping, marking and signing, estimated to be $25,000.

Adopted—Board of Supervisors, San Francisco.... AUG - 9 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, ~~Mendelsohn~~, Molinari, Nelder, ~~Pelosi, Tamaras~~, von Beroldingen.

~~Noes: Supervisors~~

Absent: Supervisors.... MENDELSOHN ..... PELOSI .... TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

421-76 .... AUG 20 1976 .... Approved

File No.

Mayor

FILE NO. 430-76-1 RESOLUTION NO. 635-76

MAKING A FINDING CONCERNING NEW SCHEDULE OF RATES FOR FURNISHING HETCH HETCHY POWER TO PRIVATE CONSUMERS AND MUNICIPAL DEPARTMENTS OF THE CITY AND COUNTY OF SAN FRANCISCO

WHEREAS, The Public Utilities Commission, after public hearing as provided by Charter Section 3.598, approved a new schedule of rates for furnishing Hetch Hetchy power to private consumers and municipal departments of the City and County of San Francisco; and

WHEREAS, Such adoption would result in increased revenue and savings in billing costs to City; and

WHEREAS, The Public Utilities Commission has submitted to the Board of Supervisors a report of the anticipated effect of approval of the foregoing schedule upon the budget of the Hetch Hetchy Water and Power for the current and succeeding fiscal year, together with all thedata supporting such conclusion; now, therefore be it

RESOLVED, That this Board of Supervisors, prior to voting on the approval or disapproval of the proposed schedule of rates as set forth in said Resolution No. 76-0269, hereby finds:

That it is estimated that the revenues from Hetch Hetchy Water and Power as affected by the aforesaid Public Utilities Commission Resolution No. 76-0269 will be sufficient to pay for the balance of the current and ensuing fiscal years all expenses of every kind and nature incident to the operation and maintenance of Hetch Hetchy Water and Power, together with the interest and sinking fund charges for any bonds issued for the acquisition, construction or extension of the Hetch Hetchy Water and Power, without a tax subsidy.

APPROVED AS TO FORM:

THOMAS M. O'CONNOR, CITY ATTORNEY

By [signature]
Utilities Legal Counsel

Adopted—Board of Supervisors, San Francisco AUG - 9 1976

Ayes: Supervisors Barbagelata, Feinstein, ~~Francisco~~, Gonzales, Kopp, Mendelsohn, Molinari, Nelder, ~~Polan~~, Tamaras, von Beroldingen.

~~Noes: Supervisors~~

Absent: Supervisors ~~ARAKI~~ PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

[signature]
Clerk

430-76-1
File No.

AUG 20 1976
Approved

[signature]
Mayor

FILE NO. 93-761-1 RESOLUTION NO. 635-93

APPROVING NEW SCHEDULE OF RATES FOR FURNISHING HETCH HETCHY POWER TO PRIVATE CONSUMERS AND MUNICIPAL DEPARTMENTS OF THE CITY AND COUNTY

"3. The provisions of Special Condition 7 of Rate Schedule A-13 dealing with the requirements for long-term contr shall be waived.

FILE NO. 430-76-2 RESOLUTION NO. 636-76

APPROVING NEW SCHEDULE OF RATES FOR FURNISHING HETCH HETCHY POWER TO PRIVATE CONSUMERS AND MUNICIPAL DEPARTMENTS OF THE CITY AND COUNTY OF SAN FRANCISCO

RESOLVED, That the Board of Supervisors hereby approves Resolution No. 76-0269 of the Public Utilities Commission adopted July 13, 1976, fixing new schedule of rates for furnishing Hetch Hetchy power to private consumers and municipal departments of the City and County of San Francisco as follows:

"RESOLVED, That pursuant to notice of intention to adopt schedules of rates for furnishing Hetch Hetchy power to consumers not otherwise covered by special rate agreements with this Commission heretofore published as is required by the Charter of the City and County of San Francisco, and pursuant to public hearing conducted in compliance with the aforesaid notice, the following schedules entitled 'Rate Schedules for Furnishing Hetch Hetchy Power to Private Consumers and Municipal Departments of the City and County of San Francisco' be and the same are hereby adopted, to wit:

"1. The rate schedules adopted are those authorized by the State of California Public Utilities Commission and currently in effect, as follows:
A-1, A-2, A-3, A-4, A-5, A-12, A-13, A-15, OL-1, D-1, D-2, D-3, D-4, D-5, DM, H-1, LS-1, LS-2, LS-3, LS-4, TC-1, P-1, P-3, P-5, PA-1, and S-1

"2. The rate schedules shall be applied in the following manner:
(a) To private consumers, including power for resale to Airport tenants - with no discount;
(b) To municipal departments of the City and County of San Francisco - with discount.

"3. The provisions of Special Condition 7 of Rate Schedule A-13 dealing with the requirements for long-term contracts shall be waived.

"BE IT FURTHER RESOLVED, That the foregoing rate schedules be submitted to the Board of Supervisors for approval, as required by Section 3.598 of the Charter, and made effective to both private consumers and municipal departments of the City and County of San Francisco beginning with the first applicable monthly billing period following such approval;

"BE IT FURTHER RESOLVED, That in accordance with File No. 8832, Ordinance No. 7384, this Commission approves and hereby submits to the Board of Supervisors a report of the anticipated effect of approval of the foregoing upon the budget of Hetch Hetchy Water and Power for the current and succeeding fiscal year, together with all the data supporting such conclusions."

APPROVED AS TO FORM:

Adopted—Board of Supervisors, San Francisco..... AUG - 9 1976

Ayes: Supervisors Barbagelata, Feinstein, [redacted], Gonzales, Kopp, Mendelsohn, Molinari, Nelder, [redacted], Tamaras, von Beroldingen.

~~Noes: Supervisors~~

Absent Supervisors FRANCISCI [redacted]

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

430-76-2 [redacted]
File No. Approved Mayor

CALLING A SPECIAL REVENUE BOND ELECTION IN THE CITY AND COUNTY OF SAN FRANCISCO FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF SAID CITY AND COUNTY THE MEASURE OF ISSUING REVENUE BONDS IN THE PRINCIPAL AMOUNT OF TWO HUNDRED FORTY MILLION DOLLARS ($240,000,000) TO PROVIDE FUNDS FOR THE ACQUISITION, CONSTRUCTION AND IMPROVEMENT OF THE FOLLOWING ENTERPRISE, TO WIT: IMPROVEMENT OF SEWER TREATMENT AND DISPOSAL SYSTEM OF THE CITY AND COUNTY OF SAN FRANCISCO; DECLARING THE ESTIMATED COST OF SAID ENTERPRISE, THE PRINCIPAL AMOUNT OF THE BONDS TO BE ISSUED THEREFOR, THE MAXIMUM RATE OF INTEREST TO BE PAID ON SUCH BONDS; FIXING THE DATE OF SAID ELECTION, THE MANNER OF HOLDING THE SAME; THE MANNER OF VOTING FOR OR AGAINST THE ISSUANCE OF SAID BONDS; CONSOLIDATING SAID SPECIAL REVENUE BOND ELECTION WITH THE STATE OF CALIFORNIA GENERAL ELECTION, AND PROVIDING FOR NOTICE THEREOF.

RESOLUTION NO. 637-76

WHEREAS, the Board of Supervisors of the City and County of San Francisco has duly determined that the public interest and necessity demand the acquisition, construction and improvement of the Enterprise hereinafter mentioned and has further duly determined that said Enterprise should be financed by the issuance of revenue bonds under the Revenue Bond Law of 1941 pursuant to the authority granted to the City and County of San Francisco

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the City and County of San Francisco as follows:

Section 1. A special revenue bond election is hereby ordered and will be held in said City and County of San Francisco on Tuesday, November 2, 1976, at which election shall be submitted to the qualified electors of said city and county the measure of issuing revenue bonds under the Revenue Bond Law of 1941 of the State of California (Government Code Sections 54300, et seq.) for the purpose of providing funds for the acquisition of an Enterprise (and the construction, improvement and financing thereof), all as set forth in the following measure, to wit:

MEASURE: (Sewer Revenue Bonds) Shall the City and County of San Francisco issue revenue bonds in the principal amount of $240,000,000 pursuant to the Revenue Bond Law of 1941 to provide funds for the acquisition, improvement, construction and financing of the following Enterprise, to wit: Improvement of the sewer treatment and disposal system of the City and County of San Francisco including trunk sewer lines, collecting lines, new transport and storage conveyances and associated pumping stations, new treatment plants, outfall sewer lines, together with digesters, clarifiers, sludge handling equipment, pipes, pumps, machinery, lands, easements, rights of way, engineering and planning expense, and other works, properties or structures necessary for the improvement of the municipal sewage treatment and disposal system of the City and County of San Francisco pursuant to the San Francisco Wastewater Master Plan?

Section 2. The estimated cost of the acquisition, construction, improvement and financing of said Enterprise is $240,000,000 and the principal amount of revenue bonds proposed to be issued therefor is $240,000,000

Said estimated cost of said Enterprise includes all costs and estimated costs incidental to or connected with the acquisition, construction, improvement or financing of the Enterprise, together with engineering, appraisal, inspection, legal and fiscal agent's fees, costs of the revenue bond election and of the issuance of said revenue bonds, bond reserve funds and working capital and bond interest estimated to accrue during the period of acquisition and construction and for a period of not to exceed twelve (12) months after completion of construction The Enterprise for the acquisition, construction, improvement and financing of which said revenue bonds shall be issued under the Revenue Bond Law of 1941 of the State of California is hereby defined to be the whole and each and every part of said wastewater treatment facilities described in the measure set forth in Section 1 of this resolution, including all facilities either constructed, or acquired by purchase or condemnation, or otherwise, for said purpose, and including the existing wastewater treatment facilities of the City and County of San Francisco and all additions, betterments, extensions and improvements to said wastewater treatment facilities or any part thereof. It is hereby found and determined that the City and County of San Francisco now owns and operates existing wastewater treatment facilities; and that said Enterprise and each and every part thereof will constitute an integral part of said wastewater treatment facilities and the same shall be operated as a single unified and integrated wastewater treatment facility. Said Enterprise includes all of the aforesaid municipal wastewater treatment facilities, together with all additions, betterments, extensions and improvements to said municipal wastewater treatment facilities or any part thereof now or hereafter made. It is hereby found and determined that said Enterprise is necessary to enable said City and County to exercise its municipal power and functions, namely, to provide adequate secondary wastewater treatment facilities for any present or future beneficial use of the city and county for the protection of the public health and to meet the standards required by law for the discharge of wastewater into the San Francisco Bay and the Pacific Ocean

Section 3 The rate of interest to be paid on said revenue bonds may not exceed eight (8) per cent per annum payable semiannually (except that the Board of Supervisors in its discretion may provide that interest for the first year shall be payable annually in one (1) installment at the end of such year.) Said bonds shall be revenue bonds payable exclusively from the revenues of said Enterprise, and are not to be secured by the taxing power of said City and County of San Francisco and shall be issued under the Revenue Bond Law of 1941 of the State of California The principal of and interest on said revenue bonds, and any premiums upon the redemption of any thereof, are not and shall not constitute a debt of the City and County of San Francisco, nor a legal or equitable charge lien or encumbrance upon any of its property or upon any of its income, receipts or revenues, except the revenues of the Enterprise No taxes shall ever be levied or collected by the city and county for the payment of said revenue bonds, or the interest thereon nor shall any property of the city and county be subject to forfeiture therefor, but the gross revenues of the Enterprise legally available for the payment of said revenue bonds shall be applied to such payment Said gross revenues of the Enterprise include revenues of the existing wastewater treatment facilities and of all additions, betterments, improvements and extensions thereto later or hereafter constructed or acquired and the revenues of the existing wastewater treatment facilities and all of the revenues of said Enterprise, including the revenues of additions, betterments, improvements and extensions thereto hereafter constructed or acquired, shall be pledged and assigned as security for said revenue bonds Said revenue bonds, if authorized, shall be special obligations of the City and County of San Francisco and the payment of interest on, and principal of, said revenue bonds, and any premiums upon the redemption of any thereof, are and will be secured by an exclusive pledge, charge and lien upon all of the gross revenues of the Enterprise, and said revenues, and any interest earned on said revenues, are and will constitute a trust fund for the security and payment of the interest on and principal of the bonds If the interest and principal of said revenue bonds, and all charges to protect or secure them, are paid when due an amount for the necessary and reasonable maintenance and operation costs of the Enterprise (which costs include the reasonable expenses of management, repair and other expenses necessary to maintain and preserve the Enterprise in good repair and working order and also for the payment of the principal of and interest on general obligation bonds of the City and County of San Francisco which have heretofore been issued and are outstanding for wastewater treatment and sewage disposal facilities and also any reserves required by Federal Regulations) may be apportioned from revenues and, subject to any limiting covenants in the resolution of the Board of Supervisors providing for the issuance of said revenue bonds, the remaining surplus may be used for any lawful purpose of the city and county, provided, that the principal of and interest on said revenue bonds, and all sums for security funds which may be established by the Board of Supervisors in the resolution providing for the issuance of the bonds shall be paid from said gross revenues prior to paying the maintenance and operation costs of the Enterprise or the payment of debt service charges on outstanding general obligation bonds issued for wastewater treatment and sewage disposal facilities The Board of Supervisors may provide for the issuance of additional bonds for the purpose of acquiring, constructing, improving or financing the Enterprise, or any extensions or additions thereto, or any combination of two (2) or more such purposes, either on a parity with the revenue bonds herein to be authorized, or subject to such limitations as the Board of Supervisors may specify at the time of the issuance of the revenue bonds

Section 4 The special revenue bond election hereby called and ordered to be held shall be held and conducted and the votes thereat received and canvassed and the returns thereof made and the results thereof ascertained determined and declared as herein provided and in all particulars not herein recited said election shall be held according to the laws of the State of California providing for and governing elections in the City and County of San Francisco, and the polls for such election shall be and remain open during the time required by said laws

Section 5 The said special revenue bond elections hereby called shall be and hereby is consolidated with the State of California General Election to be held Tuesday, November 2, 1976, and the voting precincts, polling places and officers of election for said State of California General Election be and the same are hereby adopted, established, designated and named respectively, as the voting precincts, polling places and officers of election for such special election hereby called, and as specifically set forth, in the official publication, by the Registrar of Voters of precincts polling places and election officers for the said State of California General Election

The ballots to be used at said special revenue bond election shall be the ballots to be used at said State of California General Election and reference is hereby made to the notice of election setting forth the voting precincts, polling places and officers of election by the Registrar of Voters for the State of California General Election to be published in the San Francisco Examiner on or about October 19 1976

FILE NO. 18-76-7 RESOLUTION NO. 638-76

DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That, pursuant to the provisions of the Vehicle Code of the State of California, the following intersections are hereby designated as "Stop" intersections, and the Department of Public Works is hereby authorized and directed to cause "Stop" signs to be installed thereat:

Cough and Vallejo Streets, n/w and s/e corners, creating a 4-way Stop;

Shafter Avenue and Ingalls Street, n/e and s/w corners, creating a 4-way Stop;

Shafter Avenue and Jennings Street, n/e and s/w corners, creating a 4-way Stop; and

Washington and Spruce Street, all corners, creating a 4-way Stop.

Bridgeview Drive and Topeka Street, s/e and n/w corners.

Adopted—Board of Supervisors, San Francisco, AUG 16 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Mendelsohn, ~~Molinari, Neilsen~~, Pelosi, ~~Tamaras~~, von Beroldingen.

~~Noes: Supervisors~~

Absent: Supervisors MOLINARI, NEILSEN, TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

18-76-7 AUG 25 1976

File No. Approved Mayor

FILE NO. 444-76 RESOLUTION NO. 634-76

URGING THE MAYOR AS COMMANDER OF EMERGENCY SERVICES FOR THE CITY AND COUNTY OF SAN FRANCISCO, AND THE EMERGENCY SERVICES OF SAN FRANCISCO COMPOSED OF DEPARTMENTS AND COOPERATING AGENCIES DESIGNATED IN THE SAN FRANCISCO EMERGENCY OPERATIONS PLAN TO PARTICIPATE IN THE BAY AREA SYSTEMS EXERCISE (BASE-76) PROGRAM BY HOLDING A COMPREHENSIVE EARTHQUAKE EXERCISE ON SEPTEMBER 30, 1976.

WHEREAS, A major earthquake in the Bay Area can cause significant loss of life and injuries as well as great property damage; and

WHEREAS, The safety and response to the needs of citizens must be given paramount attention by government; and

WHEREAS, Such safety and response to the needs of citizens can be maximized by training through the medium of a comprehensive earthquake exercise; and

WHEREAS, The City and County of San Francisco has an approved Earthquake Response Plan which should be tested periodically; and

WHEREAS, The Golden Gate University under Federal contract, assisted by representatives of the State Office of Emergency Services and the Federal Defense Civil Preparedness Agency, will develop and conduct a comprehensive earthquake exercise for San Francisco Emergency Services; and

WHEREAS, The cost to the City and County of San Francisco of such a comprehensive earthquake exercise will be limited only to the time of the participants involved in training and operations and represents no actual outlay of cash; and

WHEREAS, No movement of equipment or personnel will take place, nor will participation of the public be required, nor will interference with the regular governmental communications be necessary; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby urge the Director, Office of Emergency Services, under the direction of the Mayor, to participate in the Bay Area Systems Exercise (BASE-76) Program by acting as the City representative to coordinate the scheduling of the exercise, and other training and developmental activities, with Bay Area System Exercise representatives of Golden Gate University, State Office of Emergency Services and Defense Civil Preparedness Agency to culminate on September 30, 1976; and, be it

FURTHER RESOLVED, That all Department Heads and those key personnel in the private sector and quasi-governmental agencies concerned, as set forth in the San Francisco Emergency Operations Plan, are urged to cooperate fully in the development and implementation of this comprehensive earthquake exercise; and, be it

FURTHER RESOLVED, That copies of this resolution be sent to His Honor, the Mayor, for transmittal to the Chief Administrative Officer, the Director, Office of Emergency Services, and Heads of Departments and cooperating agencies with response requirements as set forth in the San Francisco Emergency Operations Plan.

Adopted—Board of Supervisors, San Francisco... AUG 23 1976

Ayes: Supervisors Barkagdata, Feinstein, Francois, Gonzales, Kopp, Mendelsohn, Molinari, ~~Nelder~~, Pelosi, ~~Tamaras~~, von Beroldingen.

~~Noes: Supervisors~~

Absent: Supervisors ... NELDER ... TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

CLERK

444-76 AUG 23 1976

File No. Approved

ACTING MAYOR

BOARD OF SUPERVISORS

FILE NO. 1-76 RESOLUTION NO. 670 10

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of His Honor, the Mayor, the following leaves of absence, with permission to leave the State, be and they are hereby granted:

Thad Brown, Tax Collector, September 21 - 29;

Samuel Martinez, Vice President, Board of Education, August 12 -17;

Rai Y. Okamoto, Director of Planning, August 17-18;

Rev. Thomas A. Reed, S.J., Commissioner, Board of Education, August 20 - Sept. 8;

Toby Rosenblatt, Member, City Planning Commission, August 20 - 25;

James J. Rudden, President, Port Commission, August 18 - September 18;

Ian M. White, Director of Museums, August 14 - September 5.

Adopted on date of introduction. Board of Supervisors, San Francisco. AUG 23 1976

Ayes: Supervisors Barnes, Blomquist, Francisco, Gonzales, Kopp, Mendelsohn, Molinari, Nelder, Feinstein, Pennino, von Beroldingen

Noes: None

Absent: Supervisors NELDER PEARMAN

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

File No. 1-76 Aug 23 1976 Approved Mayor

FILE NO. 12-76-80 RESOLUTION NO. 641 16

URGING THE ADOPTION OF SENATE BILL 2128, SPECIFYING PROVISIONS FOR FINANCING REHABILITATION OF HISTORICALLY OR ARCHITECTURALLY SIGNIFICANT BUILDINGS BY LOCAL AGENCIES

WHEREAS, SB 2128 would add Part 10 to Division 24 of the Health and Safety Code authorizing city and county local agencies -- redevelopment agencies and housing authorities -- to provide detailed procedures for rehabilitation loans and issuance of bonds and notes, as well as institute historical rehabilitation financing programs to be collectively called the Marks Historical Rehabilitation Act of 1976; and

WHEREAS, It is the contention of this Board of Supervisors that historically and architecturally significant properties and structures are worthy of retention and rehabilitation, and are regarded as essential public resources; and

WHEREAS, It is necessary and essential that cities and counties be authorized to provide long-term, low-interest loans appertaining to the financing of needed rehabilitation by any participating owner for historical rehabilitation commenced pursuant to an historical rehabilitation financing program; and

WHEREAS, The City and County of San Francisco contains within its boundaries a plethora of indigenous properties and structures of historical or architectural significance, and areas constituting distinct sections of the City, having special character or aesthetic interest and value; and

WHEREAS, Because under Section 2231 of the Revenue and Taxation Code there are no new duties, obligations or responsibilities imposed on local government by the provisions of SB 2128; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby express its firm resolve and support for SB 2128, a bill uniquely suited for the structural property characteristics of the City and County of San Francisco, one that would provide for financing rehabilitation of historically or architecturally significant properties and structures as well as finance a parapets ordinance, and serve as an adjunct to existing law in the form of the Marks-Foran Residential Rehabilitation Act of 1973; and be it

FURTHER RESOLVED, That copies of this resolution be transmitted to his Honor, the Mayor, and be further transmitted to representatives in the State Legislature with the request that all necessary action be taken to secure the intent of this resolution through the enactment of SB 2128.

Adopted on date of introduction Board of Supervisors, San Francisco: JUN 28 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Mendelsohn, Molinari, Renne, Petrini, Tauriello, Von Beroldingen

Noes: None

Absent: Supervisors SILVER TAMAURAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

12-76-80
File No.

Approved

Mayor

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.[illegible] of the Charter, becomes effective without his signature in accordance with the provisions of said Section 2.[illegible] of the Charter.

Clerk

File No. 12-76-80

AUTHORIZING ADJUSTMENT OF INVENTORIES OF VARIOUS CITY AND COUNTY

FILE NO. 17-76-1

RESOLUTION NO. 675-76

AUTHORIZING ADJUSTMENT OF INVENTORIES OF VARIOUS CITY AND COUNTY DEPARTMENTS TO REFLECT LOSS OF PERSONAL PROPERTY.

RESOLVED, That the Purchaser of Supplies be and he is hereby authorized, in accordance with Section 21.32 of the San Francisco Administrative Code, to adjust departmental inventories as indicated in list dated August 4, 1976, consisting of seventeen (17) items with a total value of $10,375, which list is on file in the office of the Clerk of the Board of Supervisors in File 17-76-1, and is hereby incorporated herein and made a part hereof, to reflect the loss of personal property, the department heads having certified that every effort has been made, without success, to locate and recover said equipment through appropriate police action and otherwise.

Adopted—Board of Supervisors, San Francisco ..... AUG 16 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, ~~Mendelsohn~~, Molinari, ~~Nelder~~, ~~Pelosi~~, ~~Tamaras~~, von Beroldingen.

Noes: ~~Supervisors~~

Absent: Supervisors MENDELSOHN ..... NELDER ..... PELOSI ..... TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

17-76-1 AUG 27 1976

File No. Approved Mayor

FILE NO. 19-76-7 RESOLUTION NO. 643-76

ENACTING PARKING AND STOPPING REGULATIONS, VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the stopping and parking of vehicles are hereby adopted, as designated hereinbelow:

No Parking At Any Time
~~Divisadero Street, n/side, between Franklin and Gough Streets.~~
Seventh Street, e/side, between 16th Street and a point approximately 100 ft. northerly.

Stopping Prohibited (Towaway) At All Times
Bush Street, s/side, between Stockton Street and a point approximately 220 ft. easterly.
West Portal Avenue, w/side, from Sloat Boulevard to a point approximately 200 ft. northerly.

Stopping Prohibited (Towaway) At All Times - Revoke
Montgomery Street, e/side, between Chestnut and Francisco Streets.
Francisco Street, n/side, between Kearny and Montgomery Streets.

Stopping Prohibited (Towaway) 7 AM to 9 AM
Broadway, s/side, between Rowland and Osgood Place.

Parking Restricted, 1 Hour, 7 AM to 6 PM - Revoke
Ocean Avenue, n/side, between San Benito Way and Aptos Avenue.

Parking Restricted, 1 Hour, 7 AM to 6 PM
Battery Street, e/side, between Greenwich and Lombard Streets.
Montgomery Street, e/side, between Chestnut and Francisco Streets.
Francisco Street, n/side, between Kearny and Montgomery Streets.

Parking Meter Area 3 - Extend
Kearny Street, n/side, between Gough and Franklin Streets.
Market Street, s/side, between Valencia and 12th Streets.

Parking Meter Area 3 - Extend and
Parking Restricted, 2 Hours, 7 AM to 6 PM
California Street, both sides, between Presidio Avenue and Walnut Street.
Presidio Avenue both sides, between Sacramento and California Streets.

Adopted—Board of Supervisors, San Francisco ..... AUG 16 1976 .....

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Mendelsohn, Molinari, ~~Welder~~, Pelosi, ~~Tamaras~~, von Beroldingen.

~~Nays: Supervisors~~

Absent: Supervisors ..... WELDON ..... TAMARAS .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

..... Clerk

19-76-7 ..... AUG 27 1976 ..... Mayor

File No. Approved

FILE NO. 20-76-21 RESOLUTION NO. 699-76

ENACTING TRAFFIC REGULATIONS, JUNIPERO SERRA BOULEVARD.

RESOLVED, That, in accordance with provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby adopted:

U-TURN PROHIBITED

Junipero Serra Boulevard, southbound on Ocean Avenue.

Adopted—Board of Supervisors, San Francisco AUG 16 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Mendelsohn, Molinari, Nelder, Pelosi, Tamaras, von Beroldingen.

~~Noes: Supervisors~~

Absent: Supervisors NELDER, TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

20-76-21 AUG 27 1976
File No. Approved

Mayor

FILE NO 23-76-1 RESOLUTION NO 645-76

WAIVING STATUE OF LIMITATIONS WITH RESPECT TO PAYMENT OF A CERTAIN WARRANT OF THE CITY AND COUNTY OF SAN FRANCISCO IN THE SUM OF $88.55.

WHEREAS, The following warrant of the City and County of San Francisco has not been presented for payment within the period prescribed by law:

Warrant No. 32443 Employees' Retirement Trust in the sum of $88.55, dated October 31, 1968, and payable to Florence G. Hickox.

RESOLVED, That the City and County of San Francisco waive, and it does hereby waive, any statue of limitations which may have run against the payment of the sum set forth above and, providing funds are available, the Controller of the City and County of San Francisco is hereby authorized and directed to cancel said warrant and to issue in its place a warrant to the order of Charles D. Hickox, surviving spouse of Florence G. Hickox.

Adopted—Board of Supervisors, San Francisco, AUG 16 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Mendelsohn, Molinari, ~~Nolder~~, Pelosi, Tamaras, von Beroldingen.

~~Noes: Supervisors~~

Absent: Supervisors NOLDER, TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

23-76-1
File No.

AUG 27 1976
Approved

Mayor

FILE NO. 31-76-36 RESOLUTION NO. 696-76

RO 38

APPROVING IMMEDIATE FILLING OF VACATED POSITION OF EXECUTIVE OFFICER, SUPERIOR COURT.

RESOLVED, That pursuant to the provisions of Section 10, Subsection 7, of the current Annual Appropriation Ordinance, the immediate filling of the vacated position of Classification 555, Executive Officer, Superior Court, $2,914.00 monthly, requested by the appointing officer and recommended by the General Manager, Personnel, be and it is hereby approved.

Request Position Be Filled Immediately

Department Head

Recommends Position Be Filled Immediately

for General Manager, Personnel

APPROVED AS TO FORM:
THOMAS M. O'CONNOR, City Attorney

By Deputy City Attorney

Funds Available:

John C. Farrell
Controller

$18,560.02
6.123.199.000 ~~$23,925.00~~

Adopted—Board of Supervisors, San Francisco AUG 16 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Mendelsohn, Molinari, ~~Nelder~~, Pelosi, ~~Tamaras~~, von Beroldingen.

~~Noes: Supervisors~~

Absent: Supervisors NELDER TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

31-76-36
File No.

AUG 26 1976
Approved

Mayor

1. ACCEPTANCE FOR DEFENSE ARMY, CHARGEUPKE AND REF OF MEMBERS VALUED AT

FILE NO. 38-76-37.1 RESOLUTION NO. 647-76

ACCEPTING GIFT OF NISSEN ARMY TRAMPOLINE AND SET OF WEIGHTS VALUED AT $940 FROM MRS. MARGARET H. FAULL, FOR USE BY THE RECREATION AND PARK DEPARTMENT.

RESOLVED, That this Board of Supervisors does hereby accept, with expressions of public gratitude, the following:

From Mrs. Margaret H. Faull, a Nissen Army regulation size trampoline and a set of weights, valued at approximately $940.00.

Adopted—Board of Supervisors, San Francisco AUG 17 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Mendelsohn, Molinari, Neidor, Pelosi, Tamaras, von Beroldingen.

Noes: Supervisors

Absent: Supervisors TOLBERT TAMAIRAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

File No. AUG 2 4 1976 Approved

Mayor

NORTHWESTERN UNIVERSITY LIBRARY
1935 SHERIDAN ROAD
EVANSTON, ILLINOIS

FILE NO. 43-76-3

RESOLUTION NO. 648-76

AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF SEVENTH AVENUE, FUNSTON AVENUE AND HENRY STREET.

RESOLVED, That permission is hereby granted to San Francisco Unified School District to close to vehicular traffic portions of the following streets, Monday through Friday, 8:30 AM to 3:30 PM, September 8, 1976, through June 10, 1977, for continuation of the earthquake safety construction program:

Portion of 7th Avenue between California and Clement Streets,
Portion of 7th Avenue between Balboa and Cabrillo Streets,
Portion of Funston Avenue between California and Clement Streets,
Portion of Henry Street west of Castro;

and, be it

FURTHER RESOLVED, That the Police Department be and it is hereby authorized and directed to install the appropriate barriers to effectuate the intent of this resolution, and further directed to post appropriate signs prohibiting parking at the ends of the block where the barriers are erected; and be it

FURTHER RESOLVED, That a fourteen-foot continuous passageway shall be maintained for use of emergency vehicles; that no structures, signs, or other materials shall be attached to or so placed as to obscure from view or obstruct access to any fire hydrant, fire alarm box, police call box, or manhole covering giving access to subsurface facilities; and that the use of said street shall be subject to such further conditions as may be imposed by the Department of Public Works after inspection of the area involved; and be it

FURTHER RESOLVED, That this authorization shall expire automatically at the end of the program.

Adopted—Board of Supervisors, San Francisco.... AUG 16 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Mendelsohn, Molinari, Nelder, Pelosi, ~~Tamaras~~, von Beroldingen.

~~Noes: Supervisors~~

Absent: Supervisors NELDER TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

43-76-3
File No.

AUG 27 1976
Approved

Mayor

AUTHORIZING SETTLEMENT OF UNLITIGATED CLAIMS AGAINST THE CITY AND

FILE NO. 48-76-11

RESOLUTION NO. 649-76
RO 494
RO 493

AUTHORIZING SETTLEMENT OF UNLITIGATED CLAIMS AGAINST THE CITY AND COUNTY.

RESOLVED, That, pursuant to the provisions of Section 10.24(b) of the San Francisco Administrative Code, the following unlitigated claims are hereby settled in the amounts set forth below:

Claimant	Settlement
Suey Wing Lee and Transamerica Ins.	$ 511.36
Ernest J. Munoz	652.17

Adopted—Board of Supervisors, San Francisco ..... AUG 16 1976 .....

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Mendelsohn, Molinari, ~~Velder, Pelosi, Tamaras~~ von Beroldingen.

~~Noes: Supervisors~~ .....

Absent: Supervisors MENDELSOHN ..... VELDER ..... PELOSI ..... TAMARAS .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

48-76-11
File No.

AUG 27 1976
Approved

Mayor

AUTHORIZING SETTLEMENT OF UNLITIGATED CLAIM OF SALVADOR REYES AND FARMERS INSURANCE GROUP AGAINST THE CITY OF LOS ANGELES

FILE NO. 48-76-12 RESOLUTION NO. 650-76

RO 34

AUTHORIZING SETTLEMENT OF UNLITIGATED CLAIM OF SALVADOR REYES AND FARMERS INSURANCE GROUP AGAINST THE CITY AND COUNTY OF SAN FRANCISCO IN THE SUM OF $549.67.

WHEREAS, Salvador Reyes and Farmers Insurance Group have filed a claim for property damage against the City and County of San Francisco arising out of an accident between a City-owned car and its insured, which occurred February 11, 1976 on Army Street Twenty (20) feet east of Shotwell Street; and

WHEREAS, The Police Commission has recommended settlement and compromise of said claim by payment of $549.67 to Salvador Reyes; and

WHEREAS, The City Attorney has approved said settlement; now, therefore, be it

RESOLVED, That pursuant to Section 10.24(b) of the San Francisco Administrative Code, settlement and compromise of said claim for $549.67 is hereby approved.

Adopted—Board of Supervisors, San Francisco AUG 16 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, ~~Mendelsohn~~, Molinari, ~~Nelder, Pelosi, Tamaras~~, von Beroldingen.

Noes: ~~Supervisors~~

Absent: Supervisors MENDELSOHN NELDER PELOSI TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

48-76-12 AUG 27 1976

File No. Approved Mayor

FILE NO. 50-76-29 RESOLUTION NO. 651-76

GRANTING APPLICATION OF SISTEEN SHOP, INC., FOR LEAVE TO PRESENT A LATE CLAIM.

RESOLVED, That pursuant to applicable provisions of the California Government Code, the application of Sisteen Shop, Inc., by and through its attorney, Steven M. Plevin, for leave to present a late claim against the City and County of San Francisco in the amount of $4,297.20 be and it is hereby granted.

Adopted—Board of Supervisors, San Francisco ... AUG 16 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Mendelsohn, Molinari, Nelder, Pelosi, Tamaras, von Beroldingen.

~~Noes: Supervisors~~

Absent: Supervisors MENDELSOHN NELDER PELOSI TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

50-76-29 AUG 27 1976

File No. Approved Mayor

FILE NO. 50-76-31 RESOLUTION NO. 652-76

DENYING APPLICATIONS FOR LEAVE TO PRESENT LATE CLAIMS.

RESOLVED, That pursuant to applicable provisions of the California Government Code, the following applications for leave to present late claims against the City and County be and they are hereby denied:

Name	Amount
James Alexander	$50,000.
Connie Hunt	Uncertain

Adopted—Board of Supervisors, San Francisco ..... AUG 16 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, ~~Mendelsohn~~, Molinari, Nelder, ~~Pelosi, Tamaras~~, von Beroldingen.

~~None~~ Supervisors .....

Absent: Supervisors MENDELSOHN ..... NELDER ..... PELOSI ..... TAMARAS .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

..... Clerk

50-76-31 AUG 27 1976 .....
File No. Approved Mayor

FILE NO. 64-76-28

RESOLUTION NO. 653-76
RO 30

AUTHORIZING EXTENSION OF EXISTING LEASE OF REAL PROPERTY

RESOLVED, That authority be and is hereby granted the Director of Property for the extension of lease with 814 Mission Street Co. for a portion of the fourth floor at 814 Mission Street, San Francisco, for offices for City Demonstration Agency on a month to month basis not to exceed two months beginning August 1, 1976 at a rental of $2,672.00 per month payable from Appropriation No. 5.154.997.018.000.

APPROVED:

Executive Director
City Demonstration Agency

Wallace Wortman
Director of Property

FORM APPROVED:
THOMAS M. O'CONNOR,
City Attorney

By
Deputy City Attorney

$5,344.00 Available
Appropriation No. 5.154.997.018.000.

John C Farrell
Controller

Adopted—Board of Supervisors, San Francisco AUG 16 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzalez, Kopp, ~~Mendelsohn~~, Molinari, ~~Nelder~~, Pelosi, ~~Tamaras~~, von Beroldingen.

~~Noes: Supervisors~~

Absent: Supervisors MENDELSOHN NELDER TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

64-76-28
File No.

AUG 20 1976
Approved

Mayor

FILE NO. 92-76-24 RESOLUTION NO. 654-76

CONFIRMING THE MAYOR'S APPOINTMENTS TO THE SAN FRANCISCO REDEVELOPMENT AGENCY.

RESOLVED, That pursuant to Section 36, Article 7 of the Community Redevelopment Act of the State of California, this Board of Supervisors does hereby confirm the following appointments as members of the San Francisco Redevelopment Agency for the terms indicated:

	Term Ending
Rev. Hannibal Allen Williams, vice Francis J. Solvin, resigned	September 3, 1978
Dian Blomquist	September 3, 1979
Alan E. Rothenberg	September 3, 1978.

Adopted—Board of Supervisors, San Francisco AUG 23 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Mendelsohn, Molinari, ~~Nelder~~, Pelosi, ~~Tamaras~~, von Beroldingen.

~~None: Supervisors~~

Absent: Supervisors NELDER TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

Mayor

92-76-24 AUG 27 1976

File No. Approved

FILE NO. 214-74-2 RESOLUTION NO. 655-76

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO ENTER INTO AN AGREEMENT WITH THE UNITED STATES NAVY SEABEE RESERVE MOBILE CONSTRUCTION BATTALION NO. 2 FOR THE RESTORATION OF THE NORTH (DUTCH) WINDMILL IN GOLDEN GATE PARK.

WHEREAS, the San Francisco Department of Public Works desires to restore the North (Dutch) Windmill in Golden Gate Park; and

WHEREAS, the United States Navy Seabee Reserve Mobile Construction Battalion No. 2 desires to provide labor and certain equipment to restore said windmill,

NOW THEREFORE BE IT RESOLVED, that the Director of Public Works be authorized to sign an agreement with the United States Navy Seabee Reserve Mobile Construction Battalion No. 2 for the restoration of the North (Dutch) Windmill in Golden Gate Park, a copy of which agreement is contained in File No. 214-74-2 in the office of the Clerk of the Board of Supervisors and which is by this reference incorporated herein.

Adopted—Board of Supervisors, San Francisco AUG 16 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, ~~Mendelsohn~~, Molinari, ~~Nolder~~, Pelosi, ~~Renne~~, von Beroldingen.

Noes: Supervisors

Absent: Supervisors MENDELSOHN NOLDER TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

214-74-2 AUG 23 1976

File No. Approved Mayor

FILE NO. 377-76 RESOLUTION NO. 656-76

URGING THE SAN FRANCISCO PUBLIC UTILITIES COMMISSION TO PREPARE A REPORT SETTING FORTH ALTERNATIVES AND RECOMMENDATIONS RELATING TO REGIONAL FINANCING FOR PUBLIC TRANSIT.

WHEREAS, The Metropolitan Transportation Commission (MTC) has legally defined responsibility under California statutes and federal regulations to estimate and define transportation funding needs for the Bay Area; and

WHEREAS, The MTC has the added responsibility to estimate revenues available for meeting those needs and to propose legislation which would rectify any imbalance between needs and revenues; and

WHEREAS, Impetus will be added to the need for defining resource allocation criteria by passage of Assembly Bill 3785 which provides for a one-year extension of the BART sales tax and which requires MTC "in coordination with the transit operators in the San Francisco Bay Area" to submit to the State Legislature a report on the near and long-term financing requirements of public transit within the area; and

WHEREAS, This Board of Supervisors recognizes the overwhelming importance attached to financing of public transit and is also fully aware of the priority given this matter by MTC and of the stated goal of the California State Legislature to develop comprehensive transit financing legislation during its 1976-1977 Regular Session; and

WHEREAS, This Board of Supervisors further recognizes the importance to the City and County of San Francisco of effectively participating in the development of regional financing policy for Bay Area public transit, and accordingly wishes to examine financing alternatives so that the best possible recommendations can be prepared; now, therefore, be it

BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby urge the San Francisco Public Utilities Commission in conjunction with the Department of City Planning to prepare a report setting forth alternatives and recommendations relating to regional financing for public transit, giving due consideration to sources, allocation and administration; and, be it

FURTHER RESOLVED, That the aforementioned report shall give particular attention to the needs and revenues of and for the Bay Area Rapid Transit and Municipal Railway systems; and, be it

FURTHER RESOLVED, That copies of this Resolution be sent to his Honor, the Mayor, to members of the San Francisco Delegation to the State Legislature, to the Metropolitan Transportation Commission, to the San Francisco Public Utilities Commission and to the San Francisco Department of City Planning.

Adopted—Board of Supervisors, San Francisco ..... AUG 16 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Mendelsohn, Molinari, Nelder, Pelosi, Tamaras, von Beroldingen.

Noes: Supervisors .....

Absent: Supervisors ..... ~~NORTON~~ PELOSI TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

377-76 AUG 27 1976
File No. Approved

Mayor

FILE NO. 391-76-1 RESOLUTION NO. 657-76

PROVIDING FOR EXPENDITURE SCHEDULES FOR THE 1976 COMMUNITY DEVELOPMENT PROGRAM BY ADDING ADDENDUM NO. 4 THERETO SETTING FORTH THE SPECIAL PURPOSE AND PROPOSED EXPENDITURES FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT; AUTHORIZING THE USE OF FUNDS FROM THE 1976 COMMUNITY DEVELOPMENT LINE ITEM TO SUPPLEMENT THE NEIGHBORHOOD INITIATED IMPROVEMENT PROGRAM.

WHEREAS, under Resolution No. 866-75, the Board of Supervisors authorized the Mayor to apply for and receive the 1976 Community Development Block Grant funds from the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, the 1976 Community Development Program, as approved by the Board of Supervisors, contains an allocation of $100,000 to "continue the Neighborhood Initiated Improvement Program" for the provision of small-scale improvement projects initiated by neighborhood groups; and

WHEREAS, the 1975 Community Development Program, as approved by the Board of Supervisors, also contains a contingency funds to be allocated by local option; and

WHEREAS, the Mayor has reviewed and recommended funding or partial funding for 75 neighborhood projects; and

WHEREAS, the Mayor's Office of Community Development has prepared expenditure schedules for these projects, as contained in Addendum No. 4 to the 1976 Community Development Program, in accordance with the fiscal procedures of the City and County of San Francisco; and

WHEREAS, these projects will generate needed improvements in neighborhoods throughout San Francisco; now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby authorize the use of $85,000 from the contingency line item of the 1976 Community Development Program to supplement the Neighborhood Initiated Improvement Program; and be it

FURTHER RESOLVED, that the Board of Supervisors does hereby approve the expenditure schedules for those project activities contained in Addendum No. 4 to the 1976 Community Development Program, and, be it

FURTHER RESOLVED, that a hold shall be placed upon the expenditure of funds allocated under this program for the painting of cultural murals, pending further review and release of funds by the Finance Committee of the Board of Supervisors for each mural project, on an individual basis, contingent upon evidence of adequate community support.

BOARD OF SUPERVISORS

Adopted—Board of Supervisors, San Francisco AUG 16 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Mendelsohn, Molinari, ~~Nelder~~, Pelosi, ~~Tamaras~~, von Beroldingen.

~~Noes: Supervisors~~

Absent: Supervisors NELDER TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

391-76-1 AUG 27 1976

File No. Approved Mayor

FILE NO. 253-75-13 RESOLUTION NO. 658-76

PROVIDING FOR ADDENDUM NO. 9 TO THE 1975 COMMUNITY DEVELOPMENT PROGRAM, SETTING FORTH AN EXPENDITURE SCHEDULE FOR PROJECT C-7 "HISTORIC PRESERVATION", AND PROVIDING FOR THE EXECUTION OF A CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE FOUNDATION FOR SAN FRANCISCO'S ARCHITECTURAL HERITAGE.

WHEREAS, Under Resolution No. 192-75, the Board of Supervisors authorized the Mayor to apply for, receive and expend 1975 Community Development Block Grant funds from the U. S. Department of Housing and Urban Development; and

WHEREAS, The 1975 Community Development Program, as approved by the Board of Supervisors, contains an allocation of $200,000 to "develop and initiate a program for providing loans and grants for the rehabilitation of structures with special architectural and historical value" (Project C-7); and

WHEREAS, The Department of City Planning and the Mayor's Office of Community Development have developed a program for the use of these funds, whereby the Foundation for San Francisco's Architectural Heritage will administer these funds, under contract to the City and County of San Francisco, as a revolving loan account; and

WHEREAS, The Mayor's Office of Community Development has prepared an expenditure schedule for the use of these funds, as contained in Addendum No. 9 to the 1975 Community Development Program, in accordance with the fiscal procedures of the City and County of San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby approve the expenditure schedule for this project, as contained in Addendum No. 9 to the 1975 Community Development Program; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby authorize the Mayor, acting through the Director of City Planning, to enter into and execute that certain contract agreement, a copy of which is on file in the office of the Clerk of the Board of Supervisors in File 253-75-13, between the City and County of San Francisco and the Foundation for San Francisco's Architectural Heritage, for community development services in accordance with the 1975 Community Development Program and the expenditure schedule contained in Addendum No. 9 to this Program, provided that Sections 102B and 502 of said contract are amended to provide for midterm review and re-approval of the Program by both the San Francisco City Planning Commission and the Board of Supervisors.

8/11/76 MS

Adopted—Board of Supervisors, San Francisco AUG 16 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Mendelsohn, Molinari, ~~Nelder~~, Pelosi, ~~Tamaras~~, von Beroldingen.

~~Noes: Supervisors~~

Absent: Supervisors NELDER TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

253-75-13 AUG 27 1976
File No. Approved

Mayor

FILE NO. 253-75-14 RESOLUTION NO. 659-76

APPROVING ADDENDUM NO. 10 TO THE 1975 COMMUNITY DEVELOPMENT PROGRAM, AUTHORIZING THE USE OF CONTINGENCY FUNDS FOR THE RENOVATION OF A SENIOR CITIZEN CENTER AT 331-333 TURK STREET.

WHEREAS, under Resolution No. 192-75, the Board of Supervisors authorized the Mayor to apply for, receive and expend the 1975 Community Development Block Grant funds from the U.S. Department of Housing and Urban Development; and

WHEREAS, such Program contains a contingency fund to be allocated at the option of the locality; and

WHEREAS, the Mayor's Office of Community Development has prepared an expenditure schedule for the use of certain contingency funds from this Program for the renovation of a senior citizen center at 331-333 Turk Street, as shown in Addendum No. 10 to the 1975 Community Development Program, in accordance with both the approved Community Development Program and the fiscal procedures of the City and County of San Francisco; and

WHEREAS, such center is owned by the Department of Public Health and will provide needed health services and community facilities to senior citizens in the North of Market area; now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby approve the use of contingency funds, in accordance with the expenditure schedule contained in Addendum No. 10 to the 1975 Community Development Program.

Adopted—Board of Supervisors, San Francisco AUG 16 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzalez, Kopp, Mendelsohn, Molinari, Welder, Pelosi, Tamaras, von Beroldingen.

~~Noes: Supervisors~~

Absent: Supervisors WELDER TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

253-75-14 AUG 27 1976

File No. Approved Mayor

FILE NO. 253-75-15 RESOLUTION NO. 660-76

PROVIDING FOR AN AMENDMENT TO ADDENDUM NO. 7 TO THE 1975 COMMUNITY DEVELOPMENT PROGRAM, TRANSFERRING $4,000 FROM THE LIBRARY TO THE RECREATION AND PARK DEPARTMENT UNDER THE 1975 NEIGHBORHOOD INITIATED IMPROVEMENT PROGRAM.

WHEREAS, under Resolution No. 192-75, the Board of Supervisors authorized the Mayor to apply for, receive, and expend the 1975 Community Development Block Grant funds from the U.S. Department of Housing and Urban Development; and

WHEREAS, under Resolution No. 883-75, the Board of Supervisors approved Addendum No. 7 to the 1975 Community Development Program containing expenditure schedules for the implementation of the 1975 Neighborhood Initiated Improvement Program (NII); and

WHEREAS, said expenditure schedules contained an allocation of $18,000 for the development of a garden and play area in the backyard of the Chinatown Branch Library, in response to a proposal submitted by the Chinatown Coalition for NIIP; and

WHEREAS, said Coalition has requested that $4,000 of this $18,000 be transferred to the Recreation and Park Department for the construction of a play structure in Washington Square; and

WHEREAS, said transfer is acceptable to the Library, the Recreation and Park Department, and the Mayor, and is in keeping with the criteria and intent of the Neighborhood Initiated Improvement Program; and

WHEREAS, said transfer will provide for needed play apparatus in the densely populated North Beach area and will serve a nearby child care center; and

WHEREAS, adequate funds will remain to make significant improvements to the backyard of the Chinatown Branch Library; and

WHEREAS, the Mayor's Office of Community Development has prepared an amendment to Addendum No. 7 to the 1975 Community Development Program (attachment, expenditure schedules, reflecting such transfer) now, therefore, be it

BOARD OF SUPERVISORS

RESOLVED, that the Board of Supervisors does hereby approve an amendment to Addendum No. 7 to the 1975 Community Development Program, transferring $4,000 from the Library to the Recreation and Park Department under the 1975 Neighborhood Initiated Improvement Program.

Adopted—Board of Supervisors, San Francisco AUG 16 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Mendelsohn, Molinari, ~~Pelosi~~, Pelosi/~~Ferrucci~~, von Beroldingen.

~~Noes: Supervisors~~

Absent: Supervisors PELOSI TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

253-75-15 AUG 27 1976
File No. Approved

Mayor

FILE NO. 460-76 RESOLUTION NO. 661-76

SUPPORTING A SIMULTANEOUS UNITED BAY AREA CRUSADE AND COMBINED HEALTH AGENCIES DRIVE FOR THE CITY AND COUNTY OF SAN FRANCISCO

WHEREAS, The Bay Area Combines Health Agencies Drive (CHAD) has requested a simultaneous fund raising campaign in the City and County of San Francisco; and

WHEREAS, CHAD, which encompasses 14 local and Bay Area health agencies namely: American Cancer Society, American Diabetes Association, American Heart Association, American Lung Association, The Arthritis Foundation, Cystic Fibrosis Foundation, Easter Seal Society for Crippled Children and Adults, The Kidney Foundation, March of Dimes, Muscular Dystrophy Associations, National Association of Retarded Citizens, National Multiple Sclerosis Society, Planned Parenthood, and the Society for the Prevention of Blindness; and

WHEREAS, Last year the Chief Administrative Officer authorized a combined campaign effort; and

WHEREAS, It is right and proper to the extent possible to permit the employees of the City and County of San Francisco the opportunity to share in support of community health agencies which serve citizens; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby support a simultaneous United Bay Area Crusade and Combined Health Agencies Drive for employees of the City and County of San Francisco, and urges the Mayor and Chief Administrative Officer to authorize a combined UBAC and CHAD fund raising effort

AUG 23 1976

Adopted on date of introduction—Board of Supervisors, San Francisco, ...

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Mendelsohn, Molinari, Nelder, Pelosi, Sensenbrenner, von Beroldingen.

Noes: None .....

Absent: Supervisors CALDER TAMARAS .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

File No. Approved Mayor

FILE NO. 1-76 RESOLUTION NO. 662-76

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of his Honor, the Mayor, the following leaves of absence, with permission to leave the State, be and they are hereby granted:

Supervisor Dianne Feinstein, Board of Supervisors, August 30 - September 3, 1976;

Leon Bruschera, Retirement Board, August 14-20, 1976;

Dean Anderson, Retirement Board, August 15-20, 1976;

Robert J. Grassilli, Assessment Appeals Board, August 6-9, 1976;

Herman E. Gallegos, Police Commissioner, August 9-10, 1976.

Adopted on date of introduction—Board of Supervisors, San Francisco..... AUG 16 1976

Ayes: Supervisors Barbagelata, Feinstein, Francisco, Gonzales, Kopp, ~~Mendelsohn~~, Molinari, ~~Nelder~~, Pelosi, ~~Renne~~, von Beroldingen.

Noes: Supervisors .....

Absent: Supervisors .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

1-76

File No.

Approved

Mayor

FILE NO. 12-76-81 RESOLUTION NO. 663-76

URGING THE GOVERNOR TO VETO AB 3154 AND REAFFIRMING THE BOARD'S ORIGINAL INTENT OF URGING ENACTMENT OF LEGISLATION REQUIRING MEMBERS OF THE HOUSING AUTHORITY TO BE RESIDENTS OF SAN FRANCISCO

WHEREAS, The San Francisco Board of Supervisors adopted on February 17, 1976, Resolution No. 106-76, urging the San Francisco delegation in the State Legislature to initiate legislation amending the Health and Safety Code to require that commissioners of the San Francisco Housing Authority be bona fide residents of the City and County of San Francisco at the time of their appointment and during their incumbency; and

WHEREAS, Assembly Bill 3154 was introduced by the Honorable Willie L. Brown, Jr. on February 19, 1976, to accomplish such purpose by adding Section 34270.1 to the Health and Safety Code; and

WHEREAS, After notification of the introduction of Assembly Bill 3154, this Board of Supervisors further adopted on May 10, 1976, Resolution No. 345-76 urging enactment of Assembly Bill 3154; and

WHEREAS, Without notice to this Board of Supervisors, Assemblyman Willie L. Brown, Jr. on August 19, 1976 introduced an amendment to Assembly Bill 3154 to remove the historic power of this Board of Supervisors to confirm and approve the Mayor's nominees for membership as commissioners of the San Francisco Housing Authority; and

WHEREAS, Such unnoticed change would apply only to the City and County of San Francisco and would delete the confirmation and approval authority of the San Francisco Supervisors only; and

WHEREAS, Because of this literal last minute and unnoticed amendment by Assemblyman Brown, the intent of the original Board of Supervisors' Resolution No. 106-76 has been entirely thwarted and twisted into legislation which is being used deliberately to abrogate time-honored powers of this Board of Supervisors; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors does hereby urge and recommend that the Honorable Edmund G. Brown, Governor of the State of California, veto Assembly Bill 3154 as amended, with the hope that in the next legislative session the provisions of the Health and Safety Code of the State of California can be amended in accordance with the original language of the addition of Section 34271.1 as initially introduced; and be it

FURTHER RESOLVED, That copies of this resolution be forwarded to the Honorable Edmund G. Brown, Jr. immediately and to his Honor, the Mayor, for transmission to the members of the San Francisco delegation in the State Legislature with the request that all necessary steps be taken to insure that the intent of Resolution No. 106-76 and this resolution be carried out.

Adopted on date of Introduction—Board of Supervisors, San Francisco. AUG 3 0 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Mendelsohn, Molinari, Nolder, Pelosi, ~~Tamaras~~, von Beroldingen.

~~Noes: Supervisors~~ .....

Absent: Supervisors ~~TAMARAS~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

12-76-81 AUG 31 1976
File No. Approved

Mayor

BOARD OF SUPERVISORS

CONFIRMING ACCEPTANCE OF AMENDED GRANT OFFER C-06-0740-010 AS

APPROVED AS TO FORM:

RECOMMENDED:

FILE NO. 88-75-9 RESOLUTION NO. 669-76

CONFIRMING ACCEPTANCE OF AMENDED GRANT OFFER C-06-0740-010 AS FUNDING FOR THE NORTH POINT CROSSTOWN TRANSPORT PROJECT

WHEREAS, The federal Environmental Protection Agency and the State of California Water Resources Control Board have amended their grant offers to the City and County of San Francisco for project C-06-0740-010 known as the North Point Crosstown Transport project, to provide for total estimated eligible project costs in the amount of $32,670,000; and

WHEREAS, The Federal Environmental Protection Agency represents that it will reimburse the City and County of San Francisco for up to 75% of these total estimated eligible project costs providing the City and County conforms to the conditions under which their grant offer was made; and

WHEREAS, The State of California Water Resources Control Board represents that it will reimburse the City and County of San Francisco for up to 12½% of these total estimated eligible project costs providing the City and County conforms to the conditions under which their grant offer was made; and

WHEREAS, The Director of Public Works has certified to this Board of Supervisors that the several conditions of this grant offer are acceptable and can be met; and

WHEREAS, The Director of Public Works acting within the authority delegated to him has accepted amended grant offer C-06-0740-010; now, therefore be it

RESOLVED, That acceptance of amended grant offer C-06-0740-010 with the several terms and conditions, is confirmed by this Board of Supervisors, a copy of which is on file with the Clerk of the Board File No. 88-75-9.

BOARD OF SUPERVISORS

APPROVED AS TO FORM:

BY Robert A. Vizzolara
Deputy City Attorney

DESCRIPTION APPROVED:

Alan S. Friedland
Chief, Bureau of Sanitary Engineering

RECOMMENDED:

Lu Patorian
Director of Public Works

APPROVED:

Chief Administrative Officer

Adopted—Board of Supervisors, San Francisco AUG 23 1976

Ayes: Supervisors ~~Barbagelata~~, Feinstein, ~~Francois~~, Gonzales, Kopp, Mendelsohn, Molinari, ~~Neider~~, ~~Pelosi~~, ~~Tamaras~~, von Beroldingen.

~~Noes: Supervisors~~

Absent: Supervisors BARBAGELATA FRANCOIS NEIDER PELOSI TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

88-75-9
File No.

Approved

Robert Mendelsohn
Mayor

1 PROVIDE THE CITY AND COUNTY OF SAN FRANCISCO TO APPROPRIATE
2 AN AMOUNT OF $25,000 AS CONTRIBUTION TO HEALTH SYSTEMS AGENCY.

FILE NO. 504-75-2

RESOLUTION NO. 665-76

DECLARING INTENT OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPROPRIATE AN AMOUNT OF $25,000 AS CONTRIBUTION TO HEALTH SYSTEMS AGENCY.

WHEREAS, The United States Department of Health, Education and Welfare shall designate a Health Systems Agency for the combined counties of San Mateo, Marin and San Francisco; and

WHEREAS, This Health Systems Agency will exercise substantial authority in the health field and will necessarily include representation from local government; and

WHEREAS, Marin County has already budgeted $25,000 and San Mateo County has budgeted $12,500 and is committed to budgeting an additional $12,500 as the contribution funds for said counties to the Health Systems Agency; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby declare the intent of the City and County of San Francisco to appropriate $25,000 as the City's contribution toward the maintenance and operation of the Health Systems Agency.

Adopted—Board of Supervisors, San Francisco ..... AUG 23 1976

Ayes: Supervisors ~~Barbagelata~~, Feinstein, Francois, Gonzales, Kopp, ~~Mendelsohn~~, Molinari, ~~Nelder, Pelosi, Tamaras~~, von Beroldingen.

~~Noes: Supervisors~~ .....

Absent: Supervisors BARBAGELATA MENDELSOHN NELDER PELOSI TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

504-75-2 SEP 2 1976 Robert K. McDonald

File No. Approved Mayor

FILE NO. 516-75-2 RESOLUTION NO. 666-76

ORDER OF VACATION OF A PORTION OF TREAT AVENUE BETWEEN 19TH STREET AND 20TH STREET.

WHEREAS, On July 26, 1976, this Board adopted Resolution No. 590-76, being a Resolution of a Declaration of Intention to order the vacation of a portion of Treat Avenue between 19th Street and 20th Street, a public street, which Resolution was approved by the Mayor on August 4, 1976, and which street area is shown on Department of Public Works' Drawing No. SUR-2275, a copy of which is on file in the office of the Clerk of the Board of Supervisors; and

WHEREAS, The Clerk of this Board did transmit to the Director of Public Works a certified copy of said Resolution and said Director did cause to be posted in the manner required by law, notice of the passage of said Resolution; and

WHEREAS, When said matter was considered as scheduled by this Board of Supervisors at its regular meeting held in the City Hall, San Francisco, California on August 23, 1976, beginning at 2:00 P.M. said Board heard all persons interested in said vacation; and

WHEREAS, The City Planning reported April 16, 1976 that the proposed vacation is in conformity with the Master Plan.

WHEREAS, Said portion of Treat Avenue is unnecessary for present or prospective public street purposes, and the Board of Supervisors has acquired jurisdiction to order the said vacation; now, therefore, be it

RESOLVED, That said portion of Treat Avenue is hereby ordered vacated subject to the conditions as set forth in the Declaration of Intention to order the said vacation and the vacation shall become effective when a new street is constructed by the School District and dedicated as a public street open to public use from the new terminus of Treat Avenue to Harrison Street.

Provided further that title to the vacated portion of Treat Avenue shall remain vested in the City and County of San Francisco, the fee owner, with jurisdiction in the Board of Education.

The Clerk of the Board of Supervisors is hereby directed to transmit to the Recorder and the Director of Public Works a certified copy of this Resolution and the Recorder and the Director of Public Works are hereby directed to proceed thereafter as required by law.

APPROVED AND RECOMMENDED:

Wallace Wortman
Director of Property

Director of Public Works

Chief Administrative Officer

DESCRIPTION APPROVED:

City Engineer

APPROVED AS TO FORM:
THOMAS M. O'CONNOR, City Attorney

By
Deputy City Attorney

Adopted—Board of Supervisors, San Francisco ..... AUG 23 1976

Ayes: Supervisors ~~Barbagelata~~, Feinstein, ~~Francois~~, Gonzales, Kopp, Mendelsohn, Molinari, ~~Neuder~~, ~~Pelosi~~, ~~Tamaras~~, von Beroldingen.

~~Noes: Supervisors~~ .....

Absent: Supervisors BARBAGELATA FRANCOIS NEUDER PELOSI TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

516-75-2
File No.

SEP 2 1976
Approved

Robert H. Mendelsohn
Acting Mayor

BOARD OF SUPERVISORS

FILE NO. 1-76 RESOLUTION NO. 667-76

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of His Honor, the Mayor, the following leaves of absence, with permission to leave the State, be and they are hereby granted:

Louis F. Batmale, Chancellor/Superintendent, San Francisco College District, September 20 - October 4;

Mary Beem, Secretary, Social Services Commission, September 1 - 3;

John C. Farrell, Controller, September 2 - 3;

George R. Moscone, Mayor, August 24 - 25;

Rai Y. Okamoto, Director of Planning, August 31 - September 1;

Earl Rick Stokes, Commissioner, Board of Permit Appeals, August 28 - September 5, 1976.

Adopted on date of introduction—Board of Supervisors, San Francisco, AUG 30 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Mendelsohn, Molinari, Nelder, Pelosi, Tamaras, von Beroldingen.

Noes: Supervisors

Absent: Supervisors MENDELSOHN TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

Mayor

File No. Approved

HONORING THE MEMORY OF HENRY GEORGE AND ENDORSING THE
PROCLAMATION OF SEPTEMBER 2, 1979 AS HENRY GEORGE DAY

FILE NO. 4-76-15

RESOLUTION NO. 668-76

HONORING THE MEMORY OF HENRY GEORGE AND ENDORSING THE PROCLAMATION OF SEPTEMBER 2, 1976 AS HENRY GEORGE DAY IN SAN FRANCISCO

WHEREAS, September 2, 1976 will mark the 137th birthday of Henry George, the American economist and social philospher; and

WHEREAS, Henry George was a distinguished San Franciscan and was, as well as managing editor of the San Francisco Chronicle and editor of the New York Post, a member of the first board of trustees and first secretary of the San Francisco Public Library; and

WHEREAS, The widely read classic book on economics, " Progress and Poverty," was written by Henry George in San Francisco; and

WHEREAS, In Honor of the memory of Henry George and his humanitarian contributions, the Mayor of San Francisco has proclaimed September 2, 1976 as Henry George Day in San Francisco; and

WHEREAS, It is particularly fitting that Henry George be so honored this year because the birthday of this friend of Labor who ran for Mayor of New York as a Labor candidate falls on the day we honor Labor in our country; now, therefore, BE IT

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby endorse the proclamation of September 2, 1976 as Henry George Day and takes this opportunity to honor this great American and great San Franciscan.

SUPERVISOR QUENTIN L. KOPP

BOARD OF SUPERVISORS

Adopted on date of Introduction—Board of Supervisors, San Francisco, August 30, 1976

Ayes: Supervisors Barbagelata, ~~Feinstein~~, Francois, Gonzales, Kopp, ~~Mendelsohn~~ Molnari, Nelder, Pelosi, ~~Tamaras~~ von Beroldingen.

~~None Supervisors~~

Absent: Supervisors FEINSTEIN, MENDELSOHN, TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

4-76-15
File No.

SEP 7 1976
Approved

Robert H. Mendelsohn
Mayor

FILE NO. 31-76-37 RESOLUTION NO. 669-76

RO 35

APPROVING IMMEDIATE FILLING OF VACATED POSITION OF 1426 Senior Clerk Typist, CIVIL SERVICE COMMISSION.

RESOLVED, That pursuant to the provisions of Section 10, Sub-section 8, of the current Annual Appropriation Ordinance, the immediate filling of the vacated position of Classification 1426, Senior Clerk Typist, requested by the appointing officer and recommended by the General Manager, Personnel, and the Mayor, be and it is hereby approved.

Recommendations Position Be Filled Immediately

Department Head

Mayor

Recommendations Position Be Filled Immediately

General Manager, Personnel

APPROVED AS TO FORM:
THOMAS M. O'CONNOR
City Attorney

Deputy City Attorney

Funds Available

Controller

6.123.199.000 - $230.00

Adopted—Board of Supervisors, San Francisco AUG 23 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, ~~Mendelsohn~~, Molinari, ~~Nelder, Pelosi, Renne~~, von Beroldingen.

~~Noes: Supervisors~~

Absent: Supervisors MENDELSOHN NELDER PELOSI GAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

31-76-37 SEP 3 1976

File No. Approved Mayor

APPROVING IMMEDIATE FILLING OF VACATED POSITION OF Senior Clerk
Stenographer, Civic Auditorium.

FILE NO. 31-76-38 RESOLUTION NO. 670-76

RO 39

APPROVING IMMEDIATE FILLING OF VACATED POSITION OF Senior Clerk Stenographer, Civic Auditorium.

RESOLVED, That pursuant to the provisions of Section 10, Subsection 8, of the current Annual Appropriation Ordinance, the immediate filling of the vacated position of Classification 1446, Senior Clerk Stenographer, Civic Auditorium, $356 Bi-Weekly, requested by the appointing officer and recommended by the General Manager, Personnel, and the Mayor, be and it is hereby approved.

Request Position Be Filled Immediately

GEORGE R. MOSCONE, Mayor

Director of Property

Mayor

Chief Administrative Officer

Approved As To Form:

THOMAS M. O'CONNOR, CITY ATTORNEY

By: Deputy City Attorney

Recommend Position Be Filled Immediately

for General Manager, Personnel

Funds Available:

Controller

6.123.199.000 $4,628.00

DOCUMENTS DEPT. 8/3/76

Adopted—Board of Supervisors, San Francisco ..... AUG 23 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, ~~Mendelsohn~~, Molinari, ~~Welder~~, ~~Pelosi, Tamaras~~, von Beroldingen.

~~Noes: Supervisors~~

Absent: Supervisors BARBAGELATA MENDELSOHN WELDER PELOSI TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

31-76-38 File No. SEP 2 1976 Approved Mayor

FILE NO. 33-76-7 RESOLUTION NO. 671-76

APPOINTING SUPERVISOR QUENTIN L. KOPP AS A MEMBER OF THE JOINT POWERS BOARD OF CONTROL.

RESOLVED, That pursuant to the provisions of the Joint Exercise of Powers Agreement entered into between the City and County of San Francisco and the County of San Mateo, this Board of Supervisors does hereby appoint Supervisor Quentin L. Kopp as a member of the Joint Powers Board of Control.

Adopted—Board of Supervisors, San Francisco AUG 23 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Mendelsohn, Molinari, ~~Nelder~~, Pelosi, ~~Tom Bras~~, von Beroldingen.

~~Noes: Supervisors~~

Absent: Supervisors NELDER, TOMBRAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

33-76-7 SEP 2 1976
File No. Approved

Robert H. Mendell
Mayor

FILE NO. 48-76-13 RESOLUTION NO. 612-76

RO 37

APPROVING THE SETTLEMENT OF UNLITIGATED CLAIM OF WILLIAM M. CHALLACOMBE, A MINOR, IN THE SUM OF $2,500.00.

WHEREAS, William M. Challacombe has filed a claim against the City and County of San Francisco arising out of a severe laceration he received to his left hand while playing on a cable car at the children's playground at the San Francisco Zoo;

WHEREAS, The Recreation & Park Department has recommended settlement of said claim by payment of $2,500.00; and

WHEREAS, The City Attorney has approved the settlement; now, therefore, be it

RESOLVED, That pursuant to Section 10.24(b) of the San Francisco Administrative Code, settlement and compromise of said claim for $2,500.00 to William M. Challacombe is hereby approved.

SETTLEMENT RECOMMENDED:

THOMAS M. O'CONNOR
City Attorney

Deputy City Attorney

RECOMMENDED:

Recreation & Park Department

By Catherine Johnson Resolution 10392
Secretary

FUNDS AVAILABLE: 5,123,804.000
$2,500.00

John C. Farrell
Controller

Adopted—Board of Supervisors, San Francisco AUG 23 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, ~~Mendelsohn~~, Molinari, ~~Nelder, Pelosi, Tamaras~~, von Beroldingen.

~~Noes: Supervisors~~

Absent: Supervisors MENDELSOHN NELDER PELOSI TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

48-76-13
File No.

SEP 2 1976
Approved

Robert H. Mendelsohn
Mayor

1 AUTHORIZING COMPROMISE AND SETTLEMENT OF CLAIMS OF THE CITY AND
2 COUNTY OF SAN FRANCISCO.

FILE NO. 49-76-8 RESOLUTION NO. 673-76

AUTHORIZING COMPROMISE AND SETTLEMENT OF CLAIMS OF THE CITY AND COUNTY OF SAN FRANCISCO.

RESOLVED, That the claims of the City and County against the following named persons be and they are hereby compromised and settled in the amounts hereinafter set forth:

Name	Settlement
Lankershim Hotel	$ 1,256.29
Earl Fisher	1,000.00

SETTLEMENT RECOMMENDED:
THOMAS M. O'CONNOR, CITY ATTORNEY

By James Stark
Deputy City Attorney

(See File 49-76-8 for departmental approvals.)

Adopted—Board of Supervisors, San Francisco AUG 23 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, ~~Mendelsohn~~, Molinari, ~~Nelder, Pelosi, Tamaras~~, von Beroldingen.

~~Noes: Supervisors~~

Absent: Supervisors MENDELSOHN NELDER PELOSI TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

49-76-8
File No.

Approved

Robert H. Mendell
Mayor

FILE NO. 50-76-34 RESOLUTION NO. 674-76

DENYING APPLICATIONS FOR LEAVE TO PRESENT LATE CLAIMS.

RESOLVED, That pursuant to applicable provisions of the California Government Code, the following applications for leave to present late claims against the City and County be and they are hereby denied:

Name	Amount
Debbie Denise Bosch	$100,000.00
Peter Y. Pung	1,648.75

Adopted—Board of Supervisors, San Francisco AUG 23 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, ~~Mendelsohn~~, Molinari, ~~Nolan~~, ~~Renne~~, von Beroldingen.

~~Noes: Supervisors~~

Absent Supervisors MENDELSOHN SINGER PELOSI TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

50-76-34 Approved Robert H Mendelsohn Mayor

FILE NO. 51-76-2 RESOLUTION NO. 675-76

RO 63

AUTHORIZING REIMBURSEMENT FOR DAMAGED PERSONAL PROPERTY OF CITY AND COUNTY EMPLOYEES.

RESOLVED, That the Controller be and he is hereby authorized and directed to draw warrants in the names and for the amounts specified in the list dated August 18, 1976, consisting of seventeen warrants in the aggregate amount of $586.19, which list is on file in the office of the Clerk of the Board of Supervisors in File 51-76-2 and by reference is hereby incorporated herein and made a part hereof, in reimbursement for the cost of personal property of City and County employees damaged in the line of duty and without fault on the part of the employees.

FUNDS AVAILABLE: 6.123.804.0C2000.000
$586.19

Controller

Adopted—Board of Supervisors, San Francisco... August 23, 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Mendelsohn, Molinari, ~~Sklaver~~, Tamaras, von Beroldingen.

Absent: Supervisors SEIDER, TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

51-76-2 Sep 2, 1976
File No. Approved

Acting Mayor

FILE NO. 76-76-4 RESOLUTION NO. 676-76

ADOPTING REVISED CONFLICT OF INTEREST CODE APPLICABLE TO MEMBERS OF THE BOARD OF SUPERVISORS PURSUANT TO THE PROVISIONS OF THE POLITICAL REFORM ACT OF 1974; RESCINDING RESOLUTION NO. 251-76.

RESOLVED, That, in compliance with the provisions of Section 87300 of the Government Code, this Board of Supervisors hereby adopts the following revised Conflict of Interest Code:

Section 1. Application of Code. This Conflict of Interest Code shall be applicable to all members of the Board of Supervisors, whether acting as Board members or as members of any county board or commission.

Section 2. Disclosure. Members of the Board of Supervisors are already required to disclose investments, interests in real property and income under the provisions of Section 87200 et seq. of the Government Code. Therefore, no other or additional disclosure requirements are imposed by this Conflict of Interest Code.

Section 3. Circumstances Requiring Disqualification. Any Board member, whether acting as a Board member or as governing board member or commissioner of any county agency, must disqualify himself or herself from making or participating in the making of any decisions which will reasonably have a material financial effect, distinguishable from its effect on the public generally, on any economic interest as defined in Government Code Section 87103. No member shall be prevented from making or participating in the making of any decision to the extent his or her participation is legally required for the decision to be made.

Section 4. Definitions. Except as otherwise indicated, the definitions contained in the Political Reform Act of 1974 (Government Code Section 81000) and regulations adopted pursuant thereto are incorporated in this Conflict of Interest Code; and, be it

FURTHER RESOLVED, That the Clerk of this Board of Supervisors be, and he is hereby directed to forward a certified copy of this resolution to the Fair Political Practices Commission not earlier than the date established by said Fair Political Practices Commission for the submission of a proposed conflict of interest code, which date shall not be earlier than April 1, 1976; and, be it

FURTHER RESOLVED, That Resolution No. 251-76 is hereby rescinded.

AUG 2 3 1976

Adopted—Board of Supervisors, San Francisco

Ayes: Supervisors Barbagelata, Feinstein, Francis, Gonzales, Nejedly, Mendelsohn, Mosser, Pelosi, Renne, von Beroldingen

~~Noes: Supervisors~~

Absent: Supervisors MILLER & TAMAIRAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

76-76-4
File No.

AUG 2 3 1976
Approved

Mayor

1 SEE-THROUGH MODELS OF VARIOUS CITY AND COUNTY AGENCIES.

FILE NO. 92-76-17 RESOLUTION NO. 697-76

APPOINTING MEMBERS OF VARIOUS CITY AND COUNTY AGENCIES.

RESOLVED, That this Board of Supervisors does hereby appoint the hereinafter designated persons as members of various City and County agencies, for the terms indicated:

MENTAL HEALTH ADVISORY BOARD:

Mrs. Evelyn L. Wilson, vice William Healy, resigned, for the unexpired term ending November 13, 1976;

John Sikorski, M.D., vice Francis Rigney, M.D., resigned, for the unexpired term ending November 13, 1976.

OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE:

Mr. Rodrigo Reyes, vice Ramon A. Barbieri, resigned (nominee of Supervisor Gonzales), for the unexpired term ending July 15, 1977.

ADVISORY COMMITTEE ON ADULT DETENTION:

Mr. Joel DeCayette, vice Charles L. Turner, deceased, for the unexpired term ending June 30, 1979.

CHILD HEALTH AND DISABILITY PREVENTION ADVISORY BOARD, for terms expiring August 22, 1979:

Dr. Martin Gershman, nominee of Supervisor Mendelsohn,
Mrs. Sally B. Famarin, nominee of Supervisor Tamaras,
Mrs. Ena Aguirre Spackman, nominee of Supervisor Gonzales,
Mrs. Betty Jean Lee, nominee of Supervisor von Beroldingen.

SAN FRANCISCO EMERGENCY MEDICAL CARE COMMITTEE:

Mr. Claude "Pete" Ashen, vice John Wallace, resigned, for an indefinite term.

DOCUMENTS
1977
SAN FRANCISCO PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco AUG 23 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Mendelsohn, Molinari, ~~Feldman~~ Pelosi, ~~Renne~~, von Beroldingen.

~~Noes: Supervisors~~

Absent: Supervisors SNYDER TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

92-76-17 Approved Robert H. Mendelsohn
File No. Mayor

FILE NO. 92-76-19.1 RESOLUTION NO. 678-76

APPOINTING MEMBER OF THE METROPOLITAN TRANSPORTATION COMMISSION

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Supervisor Quentin L. Kopp as a member of the Metropolitan Transportation Commission vice Mr. John E. Dearman, resigned, for the unexpired term ending February 9, 1979.

DOCUMENTS
OCT 7 1976
SAN FRANCISCO
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Adopted—Board of Supervisors, San Francisco AUG 23 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Mendelsohn, Molinari, ~~Melcher~~, Pelosi, ~~Tamaras~~, von Beroldingen.

~~Supervisors~~

Absent: Supervisors MELCHER TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

92-76-19.1 SEP 3 1976 Robert H Mendelsohn
File No. Approved Mayor

FILE NO. 158-76-21 RESOLUTION NO. 679-76

APPROVING RENEWAL OF CONTRACTS BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO (DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES) AND VARIOUS ORGANIZATIONS.

RESOLVED, That the renewal of contracts, as set forth in the Certifications of Performance on file in the office of the Clerk of the Board of Supervisors in File 158-76-21, between the City and County of San Francisco (Department of Public Health, Community Mental Health Services) and the following organizations, be and they are hereby approved:

Organization	Contract Date	Obligation
Community Effort for Disturbed Children/ Oakes Children's Center	7/1/76-6/30/77	$ 34,729.
Psychiatric Day Center, Inc.	7/1/76-6/30/77	13,781.
Society of St. Vincent de Paul	7/1/76-6/30/77	11,576.
Baker Place	7/1/76-6/30/77	77,300.
Carella Pharmacy	7/1/76-6/30/77	7,600.
Surf Pharmacy	7/1/76-6/30/77	10,400.
Village Pharmacy	7/1/76-6/30/77	4,500.
Geneva Avenue United Methodist Church	7/1/76-6/30/77	20,000.
Aquarius House, Inc.	7/1/76-6/30/77	36,521.
Bayview-Hunters Point Found.	7/1/76-6/30/77	260,147.
Suicide Prevention, Inc.	7/1/76-6/30/77	41,096.

DOCUMENTS
OCT 7 1976
PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco AUG 23 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, ~~Mendelsohn~~, Molinari, ~~Nelder~~, ~~Pelosi, Tamaras~~, von Beroldingen.

~~Noes: Supervisors~~

Absent: Supervisors MENDELSOHN NELDER PELOSI TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

158-76-21
File No.

Approved

Robert H. Mendelsohn
Mayor

FILE NO. 158-76-21.3 RESOLUTION NO. 680-76

APPROVING RENEWAL OF CONTRACTS BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO (DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES) AND VARIOUS ORGANIZATIONS.

RESOLVED, That the renewal of contracts, as set forth in the Certifications of Performance on file in the office of the Clerk of the Board of Supervisors in File 158-76-21.3, between the City and County of San Francisco (Department of Public Health, Community Mental Health Services) and the following organizations, be and they are hereby approved for a four-month period of time only, from July 1, 1976 through October 31, 1976:

Organization

U. S. Public Health Service Hospital

U. S. Public Health Service Hospital

John Hale Medical Society

DOCUMENTS
OCT 7 1976
SAN FRANCISCO

Adopted—Board of Supervisors, San Francisco AUG 23 1976

Ayes: Supervisors Barnes, Feinstein, Francois, Gonzales, Kopp, ~~Mendelsohn~~, Molinari, ~~Nelder, Pelosi, Tamaras~~, von Beroldingen.

~~Noes: Supervisors~~

Absent: Supervisors MENDELSOHN NELDER PELOSI TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

158-76-21.3
File No.

Approved

Mayor

FILE NO. 293-76 RESOLUTION NO. 681-76

APPROVING CONTRACT/AGREEMENT BETWEEN THE ART COMMISSION, CITY AND COUNTY OF SAN FRANCISCO AND MISSION NEIGHBORHOOD CENTERS, INC., TO PROVIDE CULTURAL AND ARTISTIC SERVICES FOR ONE YEAR.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby approve contract/agreement between the Art Commission and Mission Neighborhood Centers, Inc. (copy on file with the Clerk of the Board of Supervisors in File No. 293-76), to provide cultural and artistic services for one year.

DOCUMENTS
OCT 6 1976
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Adopted Board of Supervisors, San Francisco AUG 23 1976

Ayes: Supervisors ~~Barbagelata~~, Feinstein, Francois, Gonzales, Kopp, ~~Mendelsohn~~, Molinari, ~~Pelosi~~, ~~Tamaras~~, von Beroldingen.

~~Absent: Supervisors~~

Absent: Supervisors BARBAGELATA MENDELSOHN PELOSI TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

293-76 SEP 2 1976 Approved Mayor

File No.

FILE NO. 410-76 RESOLUTION NO. 688-76

AUTHORIZING THE SAN FRANCISCO COMMISSION ON THE AGING TO ENTER INTO CONTRACTS WITH AGENCIES TO PROVIDE DIRECT SERVICES TO SENIOR CITIZENS IN SAN FRANCISCO.

WHEREAS, The Board of Supervisors Resolution No. 700-75 adopted on September 22, 1975, authorized the Chairman of the San Francisco Commission on the Aging to enter into agreement with the California State Office on Aging to receive and expend funds for the coordination of public affairs for older Americans; and,

WHEREAS, The Commission on the Aging has made application for and has been awarded a grant of funds from the California Office on Aging; and,

WHEREAS, The purpose of this grant is to prepare a long range plan for a coordinated and comprehensive network of services and direct service programs for senior citizens; and,

WHEREAS, A majority of the Commission has approved direct service programs submitted by contracting agencies serving the senior community; and,

WHEREAS, The Contractor, for a consideration, is ready, willing, and able to provide such services; and,

WHEREAS, The direct service for which the contractor is to be employed is not such that would be adequately rendered by existing Departments of the City and County of San Francisco; now, therefore,

BE IT RESOLVED, That this Board of Supervisors does hereby authorize the San Francisco Commission on the Aging to enter into agreement for the purpose of providing direct service to the seniors of San Francisco with the agencies listed as follows:

AGENCY	ALLOCATION
~~Bayview-Hunter's Point-Senior-Citizen-Center~~	~~$ 8,089~~
~~Family-Health-Project~~	~~29,613~~
~~Catholic-Committee-for-the-Aging~~	~~4,645~~
~~San-Francisco-Council-of-Churches~~	~~27,837~~
~~San-Francisco-Council-of-Churches-(RSVP)~~	~~8,438~~
~~Senior-Child-Involvement-Program~~	~~13,870~~
San Francisco Senior Center	7,016
Kimochi, Inc.	4,045
Mission Rebels in Action	12,168
United Jewish Community Center (Montefiore and Kosher Nutrition Project)	18,083
Central YMCA	16,169
North of Market Health Council	9,800
Canon Kip	4,045
Hebrew Home for Aged Disabled	31,086
~~Visitacion-Valley-Community-Center~~	~~27,761~~
~~Eastern-Addition-Senior-Center~~	~~35,000~~
~~Self-Help-for-the-Elderly~~	~~20,448~~
~~The-Salvation-Army~~	~~20,749~~ ;

and, be it

FURTHER RESOLVED, That this authorization shall not be construed to obligate the City and County to contribute any City and County funds for said services or to continue said services beyond the period covered by the grant of funds from the California Office on Aging, or other nonlocal funding.

Adopted—Board of Supervisors, San Francisco AUG 30 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Mendelsohn, Molinari, Nelder, Pelosi, ~~Tamaras~~, von Beroldingen.

~~Noes: Supervisors~~

Absent: Supervisors TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

410-76 SEP 2 1976
File No. Approved

Robert F. Mendelsohn
Acting Mayor

DOCUMENTS DEPT. SEP 2 1976 SAN FRANCISCO PUBLIC LIBRARY

BOARD OF SUPERVISORS

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO APPLY FOR AND ACCEPT

FILE NO. 419-76-1 RESOLUTION NO. 683-76

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO APPLY FOR AND ACCEPT FEDERAL FUNDS FOR THE NARROWING OF SIDEWALKS AND THE RECONSTRUCTION OF JUDAH STREET BETWEEN 19TH AVENUE AND LA PLAYA STREET.

WHEREAS, Federal funds under the Federal Aid Urban System Program have been allocated to the City and County of San Francisco; and

WHEREAS, funds have been appropriated in the budget of the Department of Public Works for the City's share of the cost for the narrowing of sidewalks, and the reconstruction of Judah Street between 19th Avenue and La Playa Street; now, therefore, be it

RESOLVED, that this Board of Supervisors does hereby authorize the Director of Public Works, with the approval of the Chief Administrative Officer, to apply for and accept federal funds for such construction costs, and to execute any and all documents necessary therefor.

DOCUMENTS
OCT 7 197
SAN FRANCISCO
PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco.... AUG 23 1976

Ayes: Supervisors ~~Barbagelata~~, Feinstein, Francois, Gonzalez, Kopp, ~~Mendelsohn~~, Molinari, ~~Sklaire~~, ~~Pelosi~~, ~~Tamaras~~, von Beroldingen.

~~Noes: Supervisors~~

Absent: Supervisors BARBAGELATA MENDELSOHN DOCI PELOSI TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

419-76-1 SEP 2 1976 Robert H Mendell
File No. Approved Mayor

2 FILE NO. 46-46 RESOLUTION NO. 1-47

3 AUTHORIZING THE AIRPORT COMMISSION TO EXECUTE AND FILE A

FILE NO. 440-76 RESOLUTION NO. 684-76

AUTHORIZING THE AIRPORTS COMMISSION TO EXECUTE AND FILE A PROJECT APPLICATION WITH THE FEDERAL AVIATION ADMINISTRATION AND TO ACCEPT A GRANT FOR IMPROVEMENTS AT SAN FRANCISCO INTERNATIONAL AIRPORT.

WHEREAS, Certain essential projects which are to be constructed at San Francisco International Airport are eligible for Federal funds under the Airport Development Aid Program which provides for reimbursement by the Federal Aviation Administration of a portion of the allowable construction costs, now therefore, be it

RESOLVED, That the Airports Commission, which has jurisdiction over the San Francisco International Airport, is hereby authorized to execute and file a Project Application with the Federal Aviation Administration for assistance in the improvement of San Francisco International Airport under the Fiscal Year 1976 Airport Development Aid Program, which application shall include: (1) Pavement Overlays - Piers D and E - Central Terminal; (2) Lighting Systems for Taxwiays A, B, C, E, F, L, N, P and V; (3) New Field Lighting Building; (4) Drainage Pumping Stations - Runways 19R & 19L and 28R & 28L; (5) Partial Reconstruction and Overlay of Runway 28L; (6) Acquisition of Crash-Fire Rescue Truck and Boat; (7) Reconstruction of Taxiway C to Plot 50 Cargo Area; (8) Entrance Roadway Landscaping; (9) Road Graphics, and (10) Preparation of Draft Environmental Impact Statement, all at an estimated total cost of $11,427,800 of which $8,570,850 is eligible for reimbursement by the Federal Aviation Administration; to execute and accept any amendments to the resulting Grant Agreement, provided that said amendments taken together do not increase the maximum Federal obligation by an amount exceeding 10% of the original amount of grant.

APPROVED AS TO FORM:
THOMAS M. O'CONNOR, CITY ATTORNEY

By: George E. Baglin
George E. Baglin
Utilities General Counsel

DOCUMENTS
OCT 2 1976
SAN FRANCISCO PUBLIC LIBRARY

BOARD OF SUPERVISORS

Adopted—Board of Supervisors, San Francisco AUG 23 1976

Ayes: Supervisors ~~Barbagelata~~, Feinstein, Francois, Gonzales, Kopp, ~~Mendelsohn~~, Molinari, ~~Neuder~~, ~~Pelosi~~, ~~Tamaras~~, von Beroldingen.

~~Noes: Supervisors~~

Absent: Supervisors BARBAGELATA MENDELSOHN NEUDER PELOSI TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

442-76
440-76
File No.

SEP 2 1976
Approved

Robert F. Mendelsohn
Mayor

FILE NO. 445-76 RESOLUTION NO. 685-76

Authorizing and directing the Chief of Police to execute training agreements between the Police Department of the City and County of San Francisco and the State of California Department of California Highway Patrol.

WHEREAS the State of California, Department of California Highway Patrol requires written training agreements from any agency participating in their training programs; and

WHEREAS the Police Department of the City of San Francisco desires, from time to time, to participate in certain training programs sponsored and administered by the Department of California Highway Patrol; and

WHEREAS resolution of the San Francisco Board of Supervisors is required for the 1976/77 fiscal years.

NOW, THEREFORE, be it resolved by the Board of Supervisors, City and County of San Francisco, as follows:

That the Chief of Police is hereby authorized and directed to sign such training agreements, when required, for the fiscal years 1976/77.

DOCUMENTS
OCT 7 1976
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Adopted—Board of Supervisors, San Francisco ..... AUG 23 1976

Ayes: Supervisors ~~Feinstein, Francois~~, Feinstein, Francois, Gonzales, Kopp, ~~Mendelsohn~~, Molinari, ~~Nelder, Pelosi, Tamaras~~, von Beroldingen.

~~Absent: Supervisors~~

Absent: Supervisors BARBAGELATA MENDELSOHN NELDER PELOSI TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

445-76
File No.

Approved

Robert H. Mendelsohn
Mayor

FILE NO. 478-76-1 RESOLUTION NO. 686-76

ADOPTING PROCEDURE TO BE FOLLOWED IN PROCEEDINGS FOR REMOVAL FROM OFFICE OF A MEMBER OF THE AIRPORTS COMMISSION.

RESOLVED, by the Board of Supervisors of the City and County of San Francisco as follows:

That the following procedure be and the same is hereby adopted for hearing upon and action with respect to the matter of proceedings against Joseph P. Mazzola for removal from the office of Airports Commissioner, to wit:

1. Oral and documentary evidence shall be presented in the following order:

(a) For, by and in behalf of the Mayor of the City and County in support of charges preferred by him.

(b) For, by and in behalf of the said Joseph P. Mazzola.

(c) For, by and in behalf of the Mayor in rebuttal.

2. Upon the conclusion of the presentation of evidence the matter shall be orally argued in the order hereinabove in subdivision 1. set forth, subject to waiver of the right to oral argument.

3. The President of the Board shall rule upon the admissibility of evidence in event of objection by counsel; provided, however, that upon demand of any member of the Board of Supervisors any objection shall be submitted to said Board for determination by a roll call vote by a majority of the Supervisors present, without debate, in the following form:

"Shall the question to which objection has been made be allowed?"

4. Upon the conclusion of the taking of testimony and oral argument the Board shall consider and by resolution vote upon the question whether or not the charges are deemed to be sustained, in the manner provided by Section 8.107 of the Charter of the City and County of San Francisco.

BOARD OF SUPERVISORS

DOCUMENTS
OCT 6 1976
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Adopted on date of Introduction—Board of Supervisors, San Francisco, September 7, 1976

Ayes: Supervisors Barbagelata, ~~Dwyer,~~ Francois, Gonzales, Kopp, Mendelsohn, Molinari, Nelder, ~~Pelosi, Tamaras, Von Beroldingen~~

~~Noes: Supervisors~~

Absent: Supervisors FEINSTEIN, PELOSI, TAMARAS, VON BEROLDINGEN

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

478-76-1 SEP 6 1976
File No. Approved Mayor

AUTHORIZING THE CLERK OF THE BOARD OF SUPERVISORS TO ISSUE

Board of Supervisors at the hearing on the proceedings in question.

FILE NO. 478-76-2 RESOLUTION NO. 867 76

AUTHORIZING THE CLERK OF THE BOARD OF SUPERVISORS TO ISSUE SUBPOENAS IN THE NAME OF THE BOARD IN THE MATTER OF SUSPENSION BY THE MAYOR OF JOSEPH P. MAZZOLA AS AIRPORTS COMMISSIONER, CONFIRMING EXISTING SUBPOENAS.

RESOLVED, That the Clerk of the Board of Supervisors is hereby authorized to issue in the name of the Board subpoenas for the attendance of any witnesses requested by any party to the proceedings involving the hearing of suspension by the Mayor of Joseph P. Mazzola as Airports Commissioner. Any party seeking the issuance of a subpoena for the attendance of witnesses shall file a written request therefor with the Clerk of the Board of Supervisors; and be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby authorized to issue in the name of the Board subpoenas duces tecum forproduction of items of evidence at hearings upon a written application as set forth herein. Said application for a subpoena duces tecum shall be in the form of an afffdavit or declaration under penalty of perjury, setting forth with particularity the specific items of evidence sought to be produced, the relevancy and materiality of such items to the proceedings in question, and good cause therefor; and, be it

FURTHER RESOLVED, That the President of the Board of Supervisors may direct the Chief of Police to cause any said subpoena or subpoena duces tecum to be served by the Chief of Police or his designate and for such officer to file a return of service with the Clerk of the Board of Supervisors; and, be it

FURTHER RESOLVED, That any party may request a duly qualified process server for service and return, and such services shall be without charge to the Board of Supervisors; and, be it

FURTHER RESOLVED, That all objections to the issuance and scope of any subpoena or subpoena duces tecum shall be resolved by the Board of Supervisors at the hearing on the proceedings in question; and be it

FURTHER RESOLVED, That any subpoenas issued previously under the attestation of the President of the Board of Supervisors shall be confirmed as issued by the Clerk of the Board of Supervisors.

DOCUMENTS
OCT 6 1976
SAN FRANCISCO PUBLIC LIBRARY

Adopted on date of Introduction—Board of Supervisors, San Francisco, September 8, 1976

Ayes: Supervisors ~~Barbagelata~~, ~~Feinstein~~, Francis ~~Gonzales~~, Kopp, Mendelsohn, Molinari, Nelder, Pelosi, ~~Tamaras~~, von Beroldingen.

Noes: Supervisors .....

Absent: Supervisors Barbagelata, Feinstein, Gonzales, Tamaras

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

Mayor

478-76-2 File No. 8 1 Approved

BOARD OF SUPERVISORS

FILE NO. 42-76-32 RESOLUTION NO. 688-76

AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF VARIOUS STREETS AT VARIOUS TIMES.

RESOLVED, That permission is granted to close to vehicular traffic the following streets at the time indicated:

Prosper Street, between Sixteenth and Seventeenth Streets, from 10 A. M. to 10 P.M., September 19, 1976, for a block party;

Holloway Avenue, from Granada Avenue to Faxon Avenue, 12 Noon to 6 P.M., September 11, 1976, for a street fair;

Seward Street, between 19th and Douglass Streets from 9:30 A.M. to 4 P.M., September 12, 1976, for Third Annual Seward Street Mini Park Festival; and be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said street such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code which are by reference incorporated herein and made a part hereof as though fully set forth.

DOCUMENTS
OCT 7 1976

Adopted Board of Supervisors, San Francisco AUGUST 30, 1976

Ayes: Supervisors Barbagelata, ~~Hongisto~~, Francois, Gonzales, Kopp, ~~Mendelsohn~~, Molinari, Nelder, Pelosi, ~~Powers~~, von Beroldingen.

~~Noes: Supervisors~~

Absent: Supervisors FEINSTEIN, MENDELSOHN, TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

42-76-32 SEP 10 1976
File No. Approved

Mayor

AUTHORIZING TEMPORARY CLOSING OF A PORTION OF HENRY STREET.

FILE NO. 43-76-3 RESOLUTION NO. 65 | 10

AUTHORIZING TEMPORARY CLOSING OF A PORTION OF HENRY STREET.

RESOLVED, That permission is hereby granted to close to vehicular traffic a portion of Henry Street, west of Castro Street, Monday through Friday, 8:30 AM to 3:30 PM, September 1, 1976, to June 15, 1977, to provide a play area for children during earthquake safety construction; and, be it

FURTHER RESOLVED, That a fence will be erected in Henry Street extending 250 feet west from Castro Street, such fence to be placed on September 1, 1976, and removed on June 15, 1977; and, be it

FURTHER RESOLVED, That the Police Department be and it is hereby authorized and directed to install the appropriate barriers to effectuate the intent of this resolution, and further directed to post appropriate signs prohibiting parking at the ends of the fence and on Henry Street extending 250 feet west from Castro Street; and, be it

FURTHER RESOLVED, That a 20 foot continuos passageway shall be maintained on the south side of Henry Street for emergency vehicles and to allow vehicle access to private driveways; that no structures, signs, or other materials shall be attached to or so placed as to obscure from view or obstruct access to any fire hydrant, fire alarm box, police call box, or manhole covering giving access to subsurface facilities; and that the use of said street shall be subject to such further conditions as may be imposed by the Department of Public Works after inspection of the area involved.

Adopted—Board of Supervisors, San Francisco AUGUST 30, 1976

Ayes: Supervisors Barbagelata, ~~Feinstein~~, Francois, Gonzales, Kopp, ~~Mendelsohn~~, Molinari, Nelder, ~~Tamaras~~, von Beroldingen.

~~Noes: Supervisors~~

Absent: Supervisors FEINSTEIN, MENDELSOHN, TAMARAS

DOCUMENTS
OCT 7 1976
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I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

43-76-3
File No.

Approved

Mayor

RESOLUTION NO. 690-76

CONCERNING ACCEPTANCE OF GRANT OFFER C-06-1038-010 AS

APPROVED AS TO FORM:

RECOMMENDED:

FILE NO. 88-75-15 RESOLUTION NO. 690-76

CONFIRMING ACCEPTANCE OF GRANT OFFER C-06-1098-010 AS FUNDING FOR THE RICHMOND-SUNSET WATER POLLUTION CONTROL PLANT-INTERIM IMPROVEMENTS

WHEREAS, The Federal Environmental Protection Agency and the State of California Water Resources Control Board have made their grant offers to the City and County of San Francisco for project C-06-1098-010 known as the Richmond-Sunset Water Pollution Control Plant-Interim Improvements project, to provide for total estimated eligible project costs in the amount of $1,168,800 ~~$1,268,000~~ and

WHEREAS, The Federal Environmental Protection Agency represents that it will reimburse the City and County of San Francisco for up to 75% of these total estimated eligible project costs providing the City and County conforms to the conditions under which their grant offer was made; and

WHEREAS, The State of California Water Resources Control Board represents that it will reimburse the City and County of San Francisco for up to 12½% of these total estimated eligible project costs providing the City and County conforms to the conditions under which their grant offer was made; and

WHEREAS, The Director of Public Works has certified to this Board of Supervisors that the several conditions of this grant offer are acceptable and can be met; and

WHEREAS, The Director of Public Works acting within the authority delegated to him has accepted grant offer C-06-1098-010, now, therefore be it

RESOLVED, That acceptance of grant offer C-06-1098-010, with the several terms and conditions, is confirmed by this Board of Supervisors, a copy of which is on file with the Clerk of the Board File No. 88-75-15.

DOCUMENTS
OCT 7 1980
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APPROVED AS TO FORM:
THOMAS M. O'CONNOR

BY John S. Kenny
Deputy City Attorney

RECOMMENDED:

Director of Public Works

DESCRIPTION APPROVED:

Alan O. Friedman
Chief, Bureau of Sanitary Engineering

APPROVED:

Chief Administrative Officer

Adopted—Board of Supervisors, San Francisco... AUG 30 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, ~~Gonzales~~, Kopp, Mendelsohn, Molinari, Nelder, Pelosi, ~~Renne~~, von Beroldingen.

~~Noes: Supervisors~~ .....

Absent: Supervisors GONZALES, TAMRAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

88-75-15 SEP 10 1976
File No. Approved

Mayor

LEAVES OF ABSENCE

FILE NO. 1-76

RESOLUTION NO. 691-76

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of His Honor, the Mayor, the following leaves of absence, with permission to leave the State, be and they are hereby granted:

George R. Moscone, Mayor, September 2 and 3;

Alfred J. Nelder, Member, Board of Supervisors, September 4 - 6;

Ronald Pelosi, Member, Board of Supervisors, September 6 - 8, 1976.

DOCUMENTS

OCT 6 1976

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Adopted on date of Introduction—Board of Supervisors, San Francisco, SEP 7 - 1976

Ayes: Supervisors, Barbagelata, Sensenbrenner, Francois, Gonzales, Kopp, ~~Mendelsohn~~, Molinari, Nelder, ~~Pelosi~~, ~~Tamaras~~, von Beroldingen

~~Noes: Supervisors~~

Absent: Supervisors ~~BARBAGELATA~~ ~~FEINSTEIN~~ ~~MOSCONE~~ PELOSI TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

1-76
File No.

Approved

Mayor

FILE NO. 12-76-83 RESOLUTION NO. 692-76

EXPRESSING OPPOSITION TO SB 1512 AND REQUESTING THE GOVERNOR TO VETO SAID BILL.

WHEREAS, The State Compensation Insurance Fund has advised the City and County of San Francisco that the State Fund building at 525 Golden Gate Avenue would be available for sale to the City after August 1975; and

WHEREAS, By Resolution No. 192-76 unanimously approved by the Board of Supervisors on March 15, 1976 and signed by the Mayor on March 24, 1976, the Chief Administrative Officer and the Director of Property were directed to acquire the property at 525 Golden Gate Avenue and to explore all methods of financing such acquisition; and

WHEREAS, By Resolution No. 211-76 unanimously approved by the Board of Supervisors on March 29, 1976 and signed by the Mayor on April 1, 1976, the Chief Administrative Officer and the Director of Property were authorized to negotiate with the City's Retirement System for lease/purchase option of 525 Golden Gate Avenue; and

WHEREAS, Resolution No. 407-76 was unanimously approved by the Board of Supervisors on June 7, 1976 and signed by the Mayor on June 17, 1976 reaffirming the policy adopted by the Board of Supervisors that it is in the public interest to acquire 525 Golden Gate Avenue for the City; and authorizing and directing the Chief Administrative Officer and the Director of Property to proceed with plans for interim financing for the purchase of said property; and

WHEREAS, On April 13, 1976 the Director of Property presented to the State Compensation Insurance Fund a formal offer by the City and County of San Francisco to purchase the State Fund building at 525 Golden Gate Avenue as is and in its present condition for the sum of $6,500,000; and

WHEREAS, The City and County of San Francisco is experiencing an urgent need for a municipal office building conveniently located in the Civic Center to be used to:

Relieve overcrowded conditions in City Hall;

Consolidate City departments which are presently in several different locations;

Permit more efficient municipal service to the people of San Francisco;

Replace substandard City-owned office space;

Relieve necessity for leased City office space; and

WHEREAS, The availability of the State Compensation Insurance Fund building at 525 Golden Gate Avenue provides the City with a once-in-a-lifetime opportunity to purchase a modern office building in the Civic Center; and

WHEREAS, The State of California has the option of purchasing a larger site on the West side of Van Ness Avenue at Golden Gate Avenue which would accommodate the State's future need for office space in San Francisco; now therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby expresses opposition to SB 1512 appropriating an additional $2,200,000 for acquisition of the State Compensation Insurance Fund building in San Francisco by the State of California, and requests the Governor to veto the bill forthwith.

DOCUMENTS
OCT 6 1976
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Adopted on date of Introduction—Board of Supervisors, San Francisco, September 7, 1976

Ayes: [illegible]

Absent: Supervisors FEINSTEIN, FLYNN, TAMRAZ, [illegible]

I hereby certify that the [illegible] Board of Supervisors [illegible]

FILE NO. 21-76-2

RESOLUTION NO. 693-76

WAIVING FEES FOR REVOCABLE PERMIT FOR MINOR SIDEWALK ENCROACHMENT.

RESOLVED, That this Board of Supervisors hereby finds it is in the public interest to waive the processing and inspection fees in connection with the granting of revocable permit for minor sidewalk encroachment at 1782 - 47th Avenue, consisting of a brick fence; and, be it

FURTHER RESOLVED, That the permit fees set forth in Section 723.2 of the Public Works Code are hereby waived for the minor sidewalk encroachment hereinabove described.

DOCUMENTS
OCT 6 1976
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AUG 2 6 1976

Molinari, Nelder,

JANUARY 3

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

21-76-2

FILE NO. 35-76-1 RESOLUTION NO. 694-76

APPROVING MAP SHOWING THE OPENING OF PUBLIC STREETS IN THE NEW HUNTERS POINT COMMUNITY UNIT 4.

RESOLVED, That the certain map entitled, "Map Showing the Opening of Public Streets in the New Hunters Point Community Unit 4," comprising 2 sheets, approved the 13th day of August 1976 by Department of Public Works Order No. 106121, be and the same is hereby approved and made official.

FURTHER RESOLVED, That the parcels of land delineated and designated in the Map as Osceola Lane, Whitfield Court and George Court are hereby accepted on behalf of the City and County of San Francisco and declared to be open public streets dedicated to public use to be known by said names; and

FURTHER RESOLVED, That the certain deed from the San Francisco Redevelopment Agency granting the City the parcels of land comprising said streets, is hereby accepted.

As reported by the Department of City Planning, this project is in conformity with the Master Plan.

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AUG 30 1976

[illegible] Francis Gonzales Kopp [illegible] Meinhart Nehler

[illegible]

[illegible] TAMMANG

[illegible] adopted by the Board of Supervisors of the City and County of San Francisco

[illegible] Clerk

[illegible] Mayor

35-76-1

FILE NO. 38-76-40 RESOLUTION NO. 695-76

ACCEPTING GIFT OF LAW LIBRARY COLLECTION VALUED AT $3,400 FROM DANIEL H. WEINSTEIN FOR USE BY THE DISTRICT ATTORNEY'S OFFICE.

RESOLVED, That this Board of Supervisors of the City and County of San Francisco does hereby accept from Daniel H. Weinstein, with expressions of public gratitude, the following gift:

Legal reference books, including a complete set of California Reporter, West California Codes, Supreme Court Reporter, and U.S. CA Codes Annotated, valued at present market value of $3,400.00, for use by the San Francisco District Attorney's Office, such books to be used to improve the library for that office and to be located in the San Francisco District Attorney's Office.

DOCUMENTS
OCT 6 1976
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Adopted by Board of Supervisors, City and County of San Francisco AUG 30 1976

Ayes: Supervisors Barbagelata, Finnegan, Francisco, Gonzales, ~~Kopp~~, Mendelsohn, Molinari, Nelder, Ronald, Tamaras and Gonzales.

Noes: None

Absent: Supervisors TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

38-76-40

Mayor

FILE NO. 48-76-14 RESOLUTION NO. 696-76

RO 40

AUTHORIZING SETTLEMENT OF UNLITIGATED CLAIM OF CALIFORNIA CASUALTY INDEMNITY EXCHANGE AGAINST THE CITY AND COUNTY OF SAN FRANCISCO IN THE SUM OF $1060.00.

WHEREAS, California Casualty Indemnity Exchange has filed a claim for property damage against the City and County of San Francisco arising out of an accident between a City-owned car and its insured, which occurred on December 31, 1974, on Fillmore Street Sixteen (16) feet North of Vallejo Street; and

WHEREAS, The Police Commission has recommended settlement and compromise of said claim by payment of $1060.00 to California Casualty Indemnity Exchange; and

WHEREAS, The City Attorney has approved said settlement; now, therefore, be it

RESOLVED, That pursuant to Section 10.24(b) of the San Francisco Administrative Code, settlement and compromise of said claim for $1060.00 is hereby approved.

DOCUMENTS
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Adopted—Board of Supervisors, San Francisco..... AUG 30 1976

Ayes: Supervisors Barbagelata, Francois, Gonzales, Kopp, Molinari, Nelder, Pelosi, Tamaras, von Beroldingen

Absent: Supervisors ..... TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

48-76-14 SEP 10 1976

Mayor

FILE NO. 49-76-9 RESOLUTION NO. 697-76

AUTHORIZING COMPROMISE AND SETTLEMENT OF CLAIM OF THE CITY AND COUNTY OF SAN FRANCISCO AGAINST PAN AMERICAN AIRLINES AND STANDARD OIL CO. OF CALIFORNIA BY THE ACCEPTANCE OF THE SUM OF $1,217.27.

WHEREAS, John A. Cuenllas, an employee of the Airports Commission, was injured in the course and scope of his employment; and

WHEREAS, The City and County of San Francisco has a claim against Pan American Airlines and Standard Oil Co. of California in the sum of $1,617.27 as a result of said injuries; now, therefore, be it

RESOLVED, That said claim of the City and County of San Francisco be compromised and settled by the acceptance of the sum of $1,217.27.

DOCUMENTS
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Adopted—Board of Supervisors, San Francisco AUG 30 1976

Ayes: Supervisors Barbagelata, Francois, Gonzales, Kopp, Molinari, Nelder, Pelosi, Tamaras, von Beroldingen

Absent: Supervisors ..... FEINSTEIN ..... MENDELSOHN ..... TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

49-76-9 SEP 10 1976

File No.

Mayor

FILE NO. 58-76-10 RESOLUTION NO. 698-76

[illegible] 1950 VALLEJO STREET A CONDOMINIUM SUBDIVISION

[illegible], that the certain Map entitled, "Map of 1950 Vallejo Street, a Condominium Subdivision, San Francisco, California," comprising eight sheets, approved August 6, 1976 by Department of Public Works Order No. 106,035, be and the same is hereby approved and adopted as the official map of 1950 Vallejo Street a Condominium Subdivision; and

[illegible] FURTHER RESOLVED, That certain bond in the sum of $78,960.00, conditioned for the payment of all taxes or special assessments collected as taxes which are, at the time of filing said map, a lien against the land and improvement shown on said map, as estimated by the Controller of the City and County of San Francisco, be and the same is hereby approved and accepted.

As reported by the Director of Planning, this project [illegible] with Master Plan.

DOCUMENTS
OCT 6 1976
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Adopted—Board of Supervisors, San Francisco: AUG 30 1976

[illegible]

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

[illegible]

58-76-10 File [illegible]

FILE NO. 58-76-11 RESOLUTION NO. 699-76

APPROVING MAP OF 77 GRAND VIEW AVENUE A CONDOMINIUM SUBDIVISION

RESOLVED, That the certain Map entitled, "Condominium Map of 77 Grand View Avenue, being portions of Block 14 Market Street Homestead Association, San Francisco, California," comprising nine sheets, approved August 11, 1976 by Department of Public Works Order No. 106,105, be and the same is hereby approved and adopted as the official map of 77 Grand View Avenue a Condominium Subdivision; and

FURTHER RESOLVED, That the certain bond in the sum of $6,095.08, conditioned for the payment of all taxes or special assessments collected as taxes which are, at the time of filing said map, a lien against the land and improvement shown on said map, as estimated by the Controller of the City and County of San Francisco, be and the same is hereby approved and accepted.

As reported by the Director of Planning, this project is in conformity with Master Plan.

DOCUMENTS
OCT 6 1976
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Adopted—Board of Supervisors, San Francisco: AUG 30 1976

[illegible]

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

[illegible]

58-76-11 File [illegible]

FILE NO. RESOLUTION NO.

File Copy Do Not Remove

CONCURRING IN DECLARATION OF EMERGENCY TO EXTEND TIME FOR ADOPTION OF A TAX RATE PURSUANT TO CHARTER SECTION 6.208

RESOLVED, That this Board of Supervisors does hereby concur, pursuant to powers vested in it by Section 3.100-1 of the Charter, in the Declaration of Emergency signed Tuesday, September 7, 1976, by his Honor, the Mayor, suspending Charter Section 6.208 which calls upon the Board of Supervisors to levy a tax on or before the fifteenth day of September; and, be it

FURTHER RESOLVED, That this Board of Supervisors does hereby concur in the suspension of Charter Section 6.208 to and including October 12, 1976.

Adopted on date of introduction Board of Supervisors, San Francisco September 7, 1976

Ayes: Supervisors Bedesky, Feinstein, Gonzales, Kopp, Mendelsohn, Molinari, Nelder

Absent: Supervisors FEINSTEIN, FRAZIER, TAMARAS, VON ALDENBERGER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

Clerk

9-10-3
Filed

SEP 10 1976
Approved

Mayor

FILE NO. 214-76-4 RESOLUTION NO. 701-76

AUTHORIZING APPLICATION OF THE SAN FRANCISCO PUBLIC LIBRARY FOR STATE FUNDS FOR IMPROVEMENT IN SERVICES, AND AUTHORIZING ACCEPTANCE THEREOF.

WHEREAS, the Public Library Services Act of 1963 provides for financial assistance to public libraries, including per capita grants for financing improved services in libraries; and

WHEREAS, the San Francisco Public Library is eligible for a per capita grant under this law based upon a formula of "Weighted Population Values" and "Assessed Valuation per capita" after Establishment Grants; and

WHEREAS, the San Francisco Public Library is desirous of making application to the State of California in accordance with the provisions of this Public Library Services Act (Education Code section 2711 et seq.) for a per capita grant for the purpose of improving library services; now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby approve the application for and acceptance of said grant; and be it

FURTHER RESOLVED, that this approval shall entail no additional financial contribution by the City and County of San Francisco.

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OCT 7 1976
SAN FRANCISCO
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Adopted—Board of Supervisors, San Francisco AUG 30 1976

Ayes: Supervisors Barbagelata, ~~Feinstein~~, Francois, Gonzales, Kopp, ~~Mendelsohn~~, Molinari, Nelder, Pelosi, ~~Tamaras~~, von Beroldingen.

~~Noes: Supervisors~~

Absent: Supervisors ~~FEINSTEIN~~ MENDELSOHN TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

214-76-4 SEP 10 1976 George R. Moscone
File No. Approved Mayor

FILE NO. 286-76-1 RESOLUTION NO. 702-76

APPROVING EXTENSION OF COOPERATIVE AGREEMENT BETWEEN THE STATE AND THE CITY AND COUNTY TO PROVIDE FOR PARTICIPATION OF STATE PRISONERS IN SAN FRANCISCO WORK FURLOUGH AND LOCAL DETENTION PROGRAM FOR THE PERIOD SEPTEMBER 1, 1976 TO JUNE 30, 1977.

WHEREAS, The Board of Supervisors of the City and County of San Francisco has heretofore, by its Resolution No. 549-76, authorized the President of said Board to execute extension of cooperative agreement between the State of California and said City and County for a period commencing July 1, 1976 and terminating August 31, 1976, to provide for participation of adult male inmates under jurisdiction of the State of California Department of Corrections in the San Francisco City and County work furlough and local detention program; and

WHEREAS, It is desirable in the public interest that said cooperative agreement be extended through June 30, 1977; now, therefore, be it

RESOLVED, That the President of the Board of Supervisors of the City and County of San Francisco be and he is hereby authorized and directed to execute on behalf of said City and County an extension to the work furlough cooperative agreement between the State of California and said City and County, said extension to reflect the termination date of June 30, 1977; and be it

FURTHER RESOLVED, That a certified copy of this resolution be transmitted to the Department of Corrections, State of California.

Adopted—Board of Supervisors, San Francisco AUG 30 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, ~~Gonsalves~~, Kopp, Mendelsohn, Molinari, Nelder, Nelson, ~~Renne~~, Von Beroldingen.

~~Nays: Supervisors~~

Absent: Supervisors GONSALES TAMRAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

Mayor

286-76-1 SEP 10 1976
File No. Approved

DOCUMENTS
SEP 7 1976

AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS WITH MODEL CITIES OPERATING AGENCIES LISTED IN THE 1976 COMMUNITY DEVELOPMENT PROGRAM EXPENDITURE SCHEDULE AS AMENDED AND APPROVED BY THE BOARD ON DECEMBER 15, 1975, FOR THE PERIOD OF OCTOBER 1, 1976, TO DECEMBER 31, 1976, AND AUTHORIZING THE CONTROLLER TO ALLOT THE NECESSARY FUNDS FOR SUCH CONTRACTS FROM THE 1976 MODEL CITIES COMMUNITY DEVELOPMENT ALLOCATION.

WHEREAS, the City and County of San Francisco pursuant to Resolution No. 866-75, adopted by the Board of Supervisors of the City and County of San Francisco on December 15, 1976, approved the 1976 San Francisco Community Development Program (hereafter "Program"), and authorized the Mayor to apply for and receive the City's 1976 Community Development Block Grant from the United States Department of Housing and Urban Development (HUD) providing for expenditure schedules for certain Community Development project activities; and

WHEREAS, the Model Cities Program of the City and County of San Francisco administered by the City Demonstration Agency of the Office of the Mayor, (hereafter referred to as "CDA"), was set forth as one of the Program activities to be funded for an eleven month period (February 1, 1976, through December 31, 1976) as identified in Section C (1) of the Program on file with the Clerk of the Board of Supervisors; and

WHEREAS, said Section C (1) was amended by the Board of Supervisors prior to approval authorizing the Mayor to contract with the individual Model Cities Operating Agencies for a period not to exceed six (6) months beginning February 1, 1976, with the further stipulation that continued funding for the remaining five (5) months (August through December) would be contingent upon approval of the Board of Supervisors after the Board's examination of the evaluation reports for each Model Cities Project to be prepared and submitted to the Board by the CDA Evaluation Staff; and

WHEREAS, this Honorable Board passed Resolution No. 569-76 allowing the Mayor and CDA to contract with certain Model Cities Operating Agencies for a

two-month period (August and September, 1976) of the remaining five (5) months so as to allow the CDA to complete a total evaluation of the Model Cities Projects with the necessary executive input into final recommendations and allowance for the newly installed Model Cities Council to exercise its right of review and comment as described by Ordinance No. 217-74; and

WHEREAS, the evaluation of said projects has been completed and the recommendations for funding of said projects approved by the Office of the Mayor; therefore, be it

RESOLVED, by this Board of Supervisors as follows:

Sec. 1. The Mayor is hereby authorized to enter into three month contracts with the Model Cities Operating Agencies listed in the Amended Expenditure Schedule of the 1976 Community Development Program, identified as Section C (1) for the period of October 1, 1976 through December 31, 1976.

Sec. 2. The Controller is hereby authorized to allow the necessary amount of funds of the total monies allocated to the Model Cities Program pursuant to Resolution No. 866-75 as set forth in the 1976 Community Development Program Expenditure Schedules so as to allow the Mayor to contract with those Model Cities Operating Agencies enumerated in said Expenditure Schedules.

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OCT 7 1976
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Adopted—Board of Supervisors, San Francisco, AUG 30 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzalez, Kopp, Mendelsohn, Molinari, Neider, Pelosi, ~~Tamaras~~, von Beroldingen

~~Noes—Supervisors~~ TAMARAS

Absent: Supervisors.....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

323-16-3
File No.

SEP 10 1976
Approved

Mayor

FILE NO. 355-76-1 RESOLUTION NO. 104-76

PROVIDING FOR THE ISSUANCE OF $2,128,000 PRINCIPAL AMOUNT OF CITY AND COUNTY OF SAN FRANCISCO SEWERAGE AND SEWAGE DISPOSAL BONDS - 1964 DESIGNATED SERIES G, BEING A PART OF AN ISSUE OF $15,623,000 AUTHORIZED AT AN ELECTION HELD IN THE CITY AND COUNTY OF SAN FRANCISCO ON JUNE 2, 1964; PRESCRIBING THE DATE AND FORM OF SAID BONDS AND THE COUPONS TO BE ATTACHED THERETO; FIXING THE MAXIMUM RATE OF INTEREST ON SAID BONDS AND PRESCRIBING THE MATURITIES THEREOF; AUTHORIZING THE EXECUTION OF SAID BONDS AND COUPONS; AND PROVIDING FOR THE LEVY OF A TAX TO PAY THE PRINCIPAL AND INTEREST THEREOF.

WHEREAS, This Board of Supervisors has heretofore authorized the issuance of $13,495,000 City and County of San Francisco Sewerage and Sewage Disposal Bonds 1964, designated Series A, B, C, D, E, and F by Resolutions numbered 437-65, 538-66, 147-68, 799-68, 824-69 and 635-70, passed and adopted July 6, 1965, August 1, 1966, February 26, 1968, December 16, 1968, November 24, 1969 and October 26, 1970 respectively, being part of an issue of $15,623,000 authorized at an election held in the City and County of San Francisco on June 2, 1964; and

WHEREAS, it is desirable and necessary at this time to provide for the issuance of additional bonds of the 1964 Sewerage and Sewage Disposal Bonds; Now, therefore, be it

RESOLVED, By the Board of Supervisors of the City and County of San Francisco, as follows:

Section 1. That all acts, conditions and things required by law to exist, happen and to be performed precedent to and in the issuance of said bonds have existed, happened and been performed in due time, form and manner as required by law, and said City and County of San Francisco is now authorized pursuant to each and every requirement of law to incur indebtedness in the manner and form as in this resolution provided.

Section 2. $2,128,000 principal amount of said City and County of San Francisco Sewerage and Sewage Disposal Bonds - 1964, are hereby authorized to be issued and sold and shall be designated Series G of said authorized issue. Said Series G bonds shall be negotiable in form and of the character known as serial, and shall be 428 in number, three (3) of the denomination of $1,000 each, numbered G-1 to G-3, both numbers inclusive and 425 numbered consecutively from G-4 to G-428, both numbers inclusive, of the denomination of $5,000 each. All of said bonds shall bear interest from their date until paid at the rate or rates designated by the Board of Supervisors at the time of the sale of said bonds but not to exceed six (6) per cent per annum, payable semi-annually. Such interest shall be evidenced by coupons attached to each bond and each of said coupons shall represent six months' interest on the bond to which it is attached. Both the prinicipal of and the interest on said bonds shall be payable in lawful money of the United States of America at the office of the Treasurer of the City and County of San Francisco or, at the option of the holder thereof, at the office of the Fiscal Agency of said City and County of San Francisco, in the City and State of New York. Said Series G bonds shall be dated July 1, 1976, which is hereby fixed and determined to be the date of the issue of such Series G bonds, and shall mature and be payable in consecutive numerical order, from lower to higher, as follows:

Principal Amount	On July 1st In Each of the Years
$218,000	1979
230,000	1980
240,000	1981
255,000	1982
268,000	1983
290,000	1984
305,000	1985
320,000	1986

Said interest coupons shall be payable on the 1st day of July and the 1st day of January in each year until and at the respective dates of

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maturity of said bonds, the first coupon on each bond representing interest from July 1, 1976 to January 1, 1977.

Section 3. The bonds and coupons attached thereto of Series G of said City and County of San Francisco Sewerage and Sewage Disposal Bonds - 1964 herein authorized to be issued and sold, shall each be substantially in the form prescribed by said Resolution No. 437-65, except for such variations as may be necessary to designate the date of said bonds, the series, number, maturities and interest rates thereof, and said bonds shall be executed, sold and delivered, the proceeds thereof deposited, and the principal and interest thereof payable from taxes, all in the manner and as otherwise provided in said Resolution No. 437-65, which is hereby incorporated herein and by reference made a part hereof; except that any premium and accrued interest received shall be deposited and used in accordance with the law.

Section 4. This Resolution shall take effect from and after its passage and approval.

Adopted—Board of Supervisors, San Francisco ..... AUG 30 1976

Ayes: Supervisors Barbagelata, Feinstein, Francis, ~~Gonzales~~, Kopp, Mendelsohn, Molinari, Nelder, Pelosi, ~~Tamaras~~, von Beroldingen.

~~Noes: Supervisors~~ .....

Absent: Supervisors ..... GONZALES ..... TAMARAS .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

355-76-1 ..... SEP 10 1976 .....
File No. ..... Approved

Mayor

PROVIDING FOR THE ISSUANCE OF $3,755,000 PRINCIPAL AMOUNT OF CITY AND COUNTY OF SAN FRANCISCO SEWERAGE AND WATER POLLUTION CONTROL BONDS - 1968, DESIGNATED SERIES C, BEING A PART OF AN ISSUE OF $17,500,000 AUTHORIZED AT AN ELECTION HELD IN THE CITY AND COUNTY OF SAN FRANCISCO ON JUNE 4, 1968; PRESCRIBING THE DATE AND FORM OF SAID BONDS AND THE COUPONS TO BE ATTACHED THERETO; FIXING THE MAXIMUM RATE OF INTEREST ON SAID BONDS AND PRESCRIBING THE MATURITIES THEREOF; AUTHORIZING THE EXECUTION OF SAID BONDS AND COUPONS; AND PROVIDING FOR THE LEVY OF A TAX TO PAY THE PRINCIPAL AND INTEREST THEREOF.

WHEREAS, This Board of Supervisors has heretofore authorized the issuance of $13,745,000 City and County of San Francisco Sewerage and Water Pollution Control Bonds - 1968, designated Series A and B by Resolution Number 828-69 and Resolution Number 638-70 passed and adopted November 24, 1969 and October 26, 1970 being part of an issue of $17,500,000 authorized at an election held in the City and County of San Francisco on June 4, 1968; and

WHEREAS, It is desirable and necessary at this time to provide for the issuance of additional bonds of the 1968 Sewerage and Water Pollution Control Bonds; Now, therefore, be it

RESOLVED, By the Board of Supervisors of the City and County of San Francisco, as follows:

Section 1. That all acts, conditions and things required by law to exist, happen and to be performed precedent to and in the issuance of said bonds have existed, happened and been performed in due time, form and manner as required by law, and said City and County of San Francisco is now authorized pursuant to each and every requirement of law to incur indebtedness in the manner and form as in this resolution provided.

Section 2. $3,755,000 principal amount of said City and County

of San Francisco Sewerage and Water Pollution Control Bonds, 1968, are hereby authorized to be issued and sold and shall be designated Series C of said authorized issue. Said Series C bonds shall be negotiable in form and of the character known as serial, and shall be 751 in number, numbered consecutively from C-1 to C-751, both numbers inclusive, of the denomination of $5,000 each. All of said bonds shall bear interest from their date until paid at the rate or rates designated by the Board of Supervisors at the time of the sale of said bonds but not to exceed six (6) per cent per annum, payable semi-annually. Such interest shall be evidenced by coupons attached to each bond and each of said coupons shall represent six months' interest on the bond to which it is attached. Both the principal of and the interest on said bonds shall be payable in lawful money of the United States of America at the office of the Treasurer of the City and County of San Francisco or, at the option of the holder thereof, at the office of the Fiscal Agency of said City and County of San Francisco, in the City and State of New York. Said Series C bonds shall be dated July 1, 1976, which is hereby fixed and determined to be the date of the issue of such Series C bonds, and shall mature and be payable in consecutive numerical order, from lower to higher, as follows:

Principal Amount	On July 1st In Each of the Years
$380,000	1978
405,000	1980
430,000	1981
[illegible]	1982
[illegible]	1983
505,000	1984
540,000	1985
565,000	1986

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[illegible]

Said interest coupons shall be payable on the 1st day of July, and the 1st day of January in each year until and at the respective dates of maturity of said bonds, the first coupon on each bond representing interest from July 1, 1976 to January 1, 1977.

Section 3. The bonds and coupons attached thereto of Series C of said City and County of San Francisco Sewerage and Water Pollution Control Bonds - 1968 herein authorized to be issued and sold, shall each be substantially in the form prescribed by said Resolution No. 828-69, except for such variations as may be necessary to designate the date of said bond, the series, number, maturities and interest rate thereof, and said bond shall be executed, sold and delivered, the proceeds thereof deposited, and the principal and interest thereof payable from taxes, all in the manner and as otherwise provided in said Resolution No. 828-69, which is hereby incorporated herein and by reference made a part hereof; except that any premium and accrued interest received shall be deposited and used in accordance with the law.

Section 4. This Resolution shall take effect from and after its passage and approval.

RECOMMENDED:

John C. Farrell
Controller

APPROVED AS TO FORM:

THOMAS M. O'CONNOR
City Attorney

By Robert A. Mandelman
Deputy City Attorney

BOARD OF SUPERVISORS

Adopted—Board of Supervisors, San Francisco AUG 30 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, ~~Germain~~, Kopp, Mendelsohn, Molinari, Nelder, Pelosi, ~~Renne~~, von Beroldingen.

~~Noes~~: Supervisors .....

Absent: Supervisors GONZALEZ, TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

355-76-2
File No.

SEP 10 1976
Approved

Mayor

FILE NO. 355-76-3 RESOLUTION NO. 106-76

PROVIDING FOR THE ISSUANCE OF $30,800,000 PRINCIPAL AMOUNT OF CITY AND COUNTY OF SAN FRANCISCO WATER POLLUTION CONTROL BONDS - 1970, DESIGNATED SERIES D, BEING A PART OF AN ISSUE OF $65,000,000 AUTHORIZED AT AN ELECTION HELD IN THE CITY AND COUNTY OF SAN FRANCISCO ON NOVEMBER 3, 1970; PRESCRIBING THE DATE AND FORM OF SAID BONDS AND THE COUPONS TO BE ATTACHED THERETO; FIXING THE MAXIMUM RATE OF INTEREST ON SAID BONDS AND PRESCRIBING THE MATURITIES THEREOF; AUTHORIZING THE EXECUTION OF SAID BONDS AND COUPONS; AND PROVIDING FOR THE LEVY OF A TAX TO PAY THE PRINCIPAL AND INTEREST THEREOF; AND PROVIDING FOR REDEMPTION ON OR AFTER JULY 1, 1991.

WHEREAS, This Board of Supervisors has heretofore authorized the issuance of $34,200,000 City and County of San Francisco Water Pollution Control Bonds - 1970, designated Series A, B and C by Resolutions Numbered 712-71, 133-73 and 222-75 passed and adopted December 20, 1971, February 26, 1973 and March 17, 1975 respectively, being part of an issue of $65,000,000 authorized at an election held in the City and County of San Francisco on November 3, 1970; and,

WHEREAS, It is desirable and necessary at this time to provide for the issuance of additional bonds of the 1970 Water Pollution Control Bonds, now, therefore, be it,

RESOLVED, By the Board of Supervisors of the City and County of San Francisco, as follows:

Section 1. That all acts, conditions and things required by law to exist, happen and to be performed precedent to and in the issuance of said bonds have existed, happened and been performed in due time, form and manner as required by law, and said City and County of San Francisco is now authorized pursuant to each and every requirement of law to incur indebtedness in the manner and form as in this resolution provided.

Section 2. $30,800,000 principal amount of said City and County of San Francisco Water Pollution Control Bonds - 1970, are hereby authorized to be issued and sold and shall be designated Series D of said authorized issue. Said Series D bonds shall be negotiable in form and of the character known as serial, and shall be 6,160 in number, numbered consecutively from D-1 to D-6160, both numbers inclusive, of the denomination of $5,000 each. All of said bonds shall bear interest from their date until paid at the rate or rates designated by the Board of Supervisors at the time of the sale of said bonds but not to exceed seven (7) per cent per annum, payable semi-annually. Such interest shall be evidenced by coupons attached to each bond and each of said coupons shall represent six months' interest on the bond to which it is attached. Both the principal of and the interest on said bonds shall be payable in lawful money of the United States of America at the office of the Treasurer of the City and County of San Francisco or, at the option of the holder thereof, at the office of the Fiscal Agency of said City and County of San Francisco, in the City and State of New York. Said Series D bonds shall be dated July 1, 1976, which is hereby fixed and determined to be the date of the issue of such Series D bonds, and shall mature and be payable in consecutive numerical order, from lower to higher, as follows:

Principal Amount	On July 1st In Each of the Years
$ 770,000	1979
770,000	1980
770,000	1981
770,000	1982
770,000	1983
770,000	1984
770,000	1985
770,000	1986
1,460,000	1987
1,550,000	1988
1,640,000	1989
1,740,000	1990
1,845,000	1991
1,955,000	1992

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Principal Amount	On July 1st In Each of the Years
$2,070,000	1993
2,195,000	1994
2,330,000	1995
2,470,000	1996
2,615,000	1997
2,770,000	1998

Said interest coupons shall be payable on the 1st day of July and the 1st day of January in each year until and at the respective dates of maturity of said bonds, the first coupon on each bond representing interest from July 1, 1976 to January 1, 1977.

Bonds maturing by their terms on or before July 1, 1991 are not subject to redemption prior to their fixed maturity dates. Bonds maturing by their terms on and after July 1, 1992 are subject to redemption prior to their fixed maturity dates at the option of the City and County of San Francisco as a whole, or in part in inverse order of maturities (and by lot within a maturity if less than all of the bonds of such maturity are then called for redemption), from any source of available funds on July 1, 1991 (but not prior thereto) and on any interest payment date thereafter prior to maturity at the following redemption prices (computed upon the principal amount of bonds called for redemption) together with interest accrued to the date of redemption, to wit:

Bonds Redeemed		
On and After July 1	And Prior to July 1	Redemption Price
1991	1992	102-1/2%
1992	1993	102
1993	1994	101-1/2
1994	1995	101
1995	1996	100-1/2
1996	Maturity	100

Notice of redemption shall be given by publication at least once prior to the redemption date in the official newspaper of the City and County of San Francisco and at least once in a financial newspaper or

journal of general circulation in the City of New York, State of New York, each such publication to be not less than thirty (30) nor more than sixty (60) days prior to the redemption date. If any bond called for redemption is fully registered, notice of redemption thereof shall also be mailed not less than thirty (30) nor more than sixty (60) days prior to the redemption date to the registered owner of such bond.

Section 3. The bonds and coupons attached thereto of Series D of said City and County of San Francisco Water Pollution Control Bonds - 1970 herein authorized to be issued and sold, shall each be substantially in the form prescribed by said Resolution No. 712-71, except for such variations as may be necessary to designate the date of said bond, the series, number, maturities and interest rates thereof, except that there shall also be included in the form of each bond the redemption paragraph substantially as hereinabove set forth in Section 2 hereof, and said bonds shall be executed, sold and delivered, the proceeds thereof deposited, and the principal and interest thereof payable from taxes, all in the manner and as otherwise provided in said Resolution No. 712-71, which is hereby incorporated herein and by reference made a part hereof; except that any premium and accrued interest received shall be deposited and used in accordance with the law.

Section 4. This Resolution shall take effect from and after its passage and approval.

Adopted—Board of Supervisors, San Francisco ..... SEP 13 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Mendelsohn, Molinari, Nelder, Pelosi, Tamaras, von Beroldingen.

Noes: Supervisors .....

Absent: Supervisors ..... GONZALES TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

355-76-3 ..... SEP 10 1976 .....
File No. Approved Mayor

PROVIDING FOR THE ISSUANCE OF $2,300,000 PRINCIPAL AMOUNT OF CITY AND COUNTY OF SAN FRANCISCO STREET AND PARKWAY LIGHTING BONDS - 1972, DESIGNATED SERIES B, BEING A PART OF AN ISSUE OF $6,050,000 AUTHORIZED AT AN ELECTION HELD IN THE CITY AND COUNTY OF SAN FRANCISCO ON JUNE 6, 1972; PRESCRIBING THE DATE AND FORM OF SAID BONDS AND THE COUPONS TO BE ATTACHED THERETO; FIXING THE MAXIMUM RATE OF INTEREST ON SAID BONDS AND PRESCRIBING THE MATURITIES THEREOF; AUTHORIZING THE EXECUTION OF SAID BONDS AND COUPONS; AND PROVIDING FOR THE LEVY OF A TAX TO PAY THE PRINCIPAL AND INTEREST THEREOF; AND PROVIDING FOR REDEMPTION ON OR AFTER JULY 1, 1991.

WHEREAS, This Board of Supervisors has heretofore authorized the issuance of $1,500,000 City and County of San Francisco Street and Parkway Lighting Bonds - 1972, designated Series A by Resolution No. 136-73, passed and adopted February 26, 1973, being part of an issue of $6,050,000 authorized at an election held in the City and County of San Francisco on June 6, 1972; and,

WHEREAS, It is desirable and necessary at this time to provide for the issuance of additional bonds of the 1972 Street and Parkway Lighting Bonds, now, therefore, be it,

RESOLVED, By the Board of Supervisors of the City and County of San Francisco, as follows:

Section 1. That all acts, conditions and things required by law to exist, happen and to be performed precedent to and in the issuance of said bonds have existed, happened and been performed in due time, form and manner as required by law, and said City and County of San Francisco is now authorized pursuant to each and every requirement of law to incur indebtedness in the manner and form as in this resolution provided.

Section 2. $2,300,000 principal amount of said City and County of San Francisco Street and Parkway Lighting Bonds - 1972, are hereby

authorized to be issued and sold and shall be designated Series B of said authorized issue. Said Series B bonds shall be negotiable in form and of the character known as serial, and shall be 460 in number, numbered consecutively from B-1 to B-460, both numbers inclusive, of the denomination of $5,000 each. All of said bonds shall bear interest from their date until paid at the rate or rates designated by the Board of Supervisors at the time of the sale of said bonds but not to exceed seven (7) per cent per annum, payable semi-annually. Such interest shall be evidenced by coupons attached to each bond and each of said coupons shall represent six months' interest on the bond to which it is attached. Both the principal of and the interest on said bonds shall be payable in lawful money of the United States of America at the office of the Treasurer of the City and County of San Francisco or, at the option of the holder thereof, at the office of the Fiscal Agency of said City and County of San Francisco, in the City and State of New York. Said Series B bonds shall be dated July 1, 1976, which is hereby fixed and determined to be the date of the issue of such Series B bonds, and shall mature and be payable in consecutive numerical order, from lower to higher, as follows:

Principal Amount	On July 1st In Each of the Years
$ 60,000	1978
60,000	1979
65,000	1980
70,000	1981
75,000	1982
75,000	1983
80,000	1984
85,000	1985
90,000	1986
95,000	1987
105,000	1988
110,000	1989
115,000	1990
120,000	1991
130,000	1992
140,000	1993
145,000	1994
155,000	1995
165,000	1996
175,000	1997
185,000	1998

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Said interest coupons shall be paybale on the 1st day of July and the 1st day of January in each year until and at the respective dates of maturity of said bonds, the first coupon on each bond representing interest from July 1, 1976 to January 1, 1977.

Bonds maturing by their terms on or before July 1, 1991 are not subject to redemption prior to their fixed maturity dates. Bonds maturing by their terms on and after July 1, 1992 are subject to redemption prior to their fixed maturity dates at the option of the City and County of San Francisco as a whole, or in part, in inverse order of maturities (and by lot within a maturity if less than all of the bonds on such maturity are than called for redemption), from any source of available funds on July 1, 1991 (but not prior thereto) and on any interest payment date thereafter prior to maturity at the following redemption prices (computed upon the principal amount of bonds called for redemption) together with interest accrued to the date of redemption, to wit:

Bonds Redeemed		
On and After July 1	And Prior to July 1	Redemption Price
1991	1992	102-1/2%
1992	1993	102
1993	1994	101-1/2
1994	1995	101
1995	1996	100-1/2
1996	Maturity	100

Notice of redemption shall be given by publication at least once prior to the redemption date in the official newspaper of the City and County of San Francisco and at least once in a financial newspaper or journal of general circulation in the City of New York, State of New York, each such plublication to be not less than thirty (30) nor more than sixty (60) days prior to the redemption date. If any bond called for redemption is fully registered, notice of redemption thereof shall also be mailed not less than thirty (30) nor more than sixty (60) days prior to the redemption date to the registered owner of such bond.

Section 3. The bonds and coupons attached thereto of Series B of said City and County of San Francisco Street and Parkway Lighting Bonds 1972 herein authorized to be issued and sold, shall each be substantially in the form prescribed by said Resolution No. 136-73, except for such variations as may be necessary to designate the date of said bonds, the series, number, maturities and interest rates thereof, except that there shall also be included in the form of each bond the redemption paragraph substantially as hereinabove set forth in Section 2 hereof, and said bonds shall be executed, sold and delivered, the proceeds thereof deposited, and the principal and interest thereof payable from taxes, all in the manner and as otherwise provided in said Resolution No. 136-73, which is hereby incorporated herein and by reference made a part hereof; except that any premium and accrued interest received shall be deposited and used in accordance with the law.

Section 4. This Resolution shall take effect from and after its passage and approval.

Adopted—Board of Supervisors, San Francisco AUG 30 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, ~~Gonzales~~, Kopp, Mendelsohn, Molinari, Nelder, Pelosi, ~~Tamaras~~, von Beroldingen.

~~Noes: Supervisors~~

Absent: Supervisors GONZALES TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

355-76-4 SEP 10 1976

File No. Approved

PROVIDING FOR THE ISSUANCE OF $21,000,000 PRINCIPAL AMOUNT OF CITY AND COUNTY OF SAN FRANCISCO SEWER SYSTEM IMPROVEMENT BONDS - 1972, DESIGNATED SERIES C, BEING A PART OF AN ISSUE OF $25,000,000 AUTHORIZED AT AN ELECTION HELD IN THE CITY AND COUNTY OF SAN FRANCISCO ON NOVEMBER 7, 1972; PRESCRIBING THE DATE AND FORM OF SAID BONDS AND THE COUPONS TO BE ATTACHED THERETO; FIXING THE MAXIMUM RATE OF INTEREST ON SAID BONDS AND PRESCRIBING THE MATURITIES THEREOF; AUTHORIZING THE EXECUTION OF SAID BONDS AND COUPONS; AND PROVIDING FOR THE LEVY OF A TAX TO PAY THE PRINCIPAL AND INTEREST THEREOF; AND PROVIDING FOR REDEMPTION ON OR AFTER JULY 1, 1991.

WHEREAS, This Board of Supervisors has heretofore authorized the issuance of $4,000,000 City and County of San Francisco Sewer System Improvement Bonds - 1972, designated Series A and B by Resolution Numbers 177-74 and 226-75, passed and adopted February 25, 1974 and March 17, 1975 respectively, being part of an issue of $25,000,000 authorized at an election held in the City and County of San Francisco on November 7, 1972; and

WHEREAS, It is desirable and necessary at this time to provide for the issuance of additional bonds of the 1972 Sewer System Improvement Bonds; Now, therefore, be it

RESOLVED, By the Board of Supervisors of the City and County of San Francisco, as follows:

Section 1. That all acts, conditions and things required by law to exist, happen and to be performed precedent to and in the issuance of said bonds have existed, happened and been performed in due time, form and manner as required by law, and said City and County of San Francisco is now authorized pursuant to each and every requirement of law to issue indebtedness in the manner and form as in this resolution provided.

Section 2. $21,000,000 principal amount of said City and County

of San Francisco Sewer System Improvement Bonds - 1972, are hereby authorized to be issued and sold and shall be designated Series C of said authorized issue. Said Series C bonds shall be negotiable in form and of the character known as serial, and shall be 4,200 in number, numbered consecutively from C-1 to C-4200, both numbers inclusive, of the denomination of $5,000 each. All of said bonds shall bear interest from their date until paid at the rate or rates designated by the Board of Supervisors at the time of the sale of said bonds but not to exceed seven (7) per cent per annum, payable semi-annually. Such interest shall be evidenced by coupons attached to each bond and each of said coupons shall represent six months' interest on the bond to which it is attached. Both the principal of and the interest on said bonds shall be payable in lawful money of the United States of America at the office of the Treasurer of the City and County of San Francisco or, at the option of the holder thereof, at the office of the Fiscal Agency of said City and County of San Francisco, in the City and State of New York. Said Series C bonds shall be dated July 1, 1976, which is hereby fixed and determined to be the date of the issue of such Series C bonds and shall mature and be payable in consecutive numerical order, from lower to higher, as follows:

Principal Amount	On July 1st In Each of the Years
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]

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[illegible]

Said interest coupons shall be payable on the 1st day of July and the 1st day of January in each year until and at the respective dates of maturity of said bonds, the first coupon on each bond representing interest from July 1, 1976 to January 1, 1977.

Bonds maturing by their terms on or before July 1, 1991 are not subject to redemption prior to their fixed maturity dates. Bonds maturing by their terms on and after July 1, 1992 are subject to redemption prior to their fixed maturity dates at the option of the City and County of San Francisco as a whole, or in part in inverse order of maturities (and by lot within a maturity if less than all of the bonds of such maturity are then called for redemption), from any source of available funds on July 1, 1991 (but not prior thereto) and on any interest payment date thereafter prior to maturity at the following redemption prices (computed upon the principal amount of bonds called for redemption) together with interest accrued to the date of redemption, to wit:

Bonds Redeemed		
On and After July 1	And Prior to July 1	Redemption Price
1991	1992	102-1/2%
1992	1993	102
1993	1994	101-1/2
1994	1995	101
1995	1996	100-1/2
1996	Maturity	100

Notice of redemption shall be given by publication at least once prior to the redemption date in the official newspaper of the City and County of San Francisco and at least once in a financial newspaper or journal of general circulation in the City of New York, State of New York, each such publication to be not less than thirty (30) nor more than sixty (60) days prior to the redemption date. If any bond called for redemption is fully registered, notice of redemption thereof shall also be mailed not less than thirty (30) nor more than sixty (60) days prior to the redemption date to the registered owner of such bond.

Section 3. The bonds and coupons attached thereto of Series C of said City and County of San Francisco Sewer System Improvement Bonds - 1972 herein authorized to be issued and sold, shall each be substantially in the form prescribed by said Resolution No. 177-74, except for such variations as may be necessary to designate the date of said bonds, the series, number, maturities and interest rates thereof, except that there shall also be included in the form of each bond the redemption paragraph substantially as hereinabove set forth in Section 2 hereof, and said bonds shall be executed, sold and delivered, the proceeds thereof deposited, and the principal and interest thereof payable from taxes, all in the manner and as otherwise provided in said Resolution No. 177-74, which is hereby incorporated herein and by reference made a part hereof; except that any premium and accrued interest received shall be deposited and used in accordance with the law.

Section 4. This Resolution shall take effect from and after its passage and approval.

Adopted—Board of Supervisors, San Francisco AUG 30 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, ~~Gonzales~~, Kopp, Mendelsohn, Molinari, Nelder, Pelosi, ~~Tamaras~~, von Beroldingen.

~~Noes: Supervisors~~

Absent: Supervisors GONZALES TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

355-76-5
File No.

AUG 30 1976
Approved

Clerk

FILE NO. 355-76-9 RESOLUTION NO. 704-76

DIRECTING SALE OF BONDS AND PUBLICATION OF OFFICIAL NOTICE OF SALE.

RESOLVED, By the Board of Supervisors of the City and County of San Francisco, as follows:

THAT the following described bonds of the City and County of San Francisco, to wit:

$2,128,000 Principal amount of City and County of San Francisco Sewerage and Sewage Disposal Bonds - 1964, Series G

$3,755,000 Principal amount of City and County of San Francisco Sewerage and Water Pollution Control Bonds - 1968, Series C

$30,800,000 Principal amount of City and County of San Francisco Water Pollution Control Bonds - 1970, Series D

$2,300,000 Principal amount of City and County of San Francisco Street and Parkway Lighting Bonds - 1972, Series B

$21,000,000 Principal amount of City and County of San Francisco Sewer System Improvement Bonds - 1972, Series C; be offered for public sale on

September 21, 1976

RESOLVED FURTHER, That the Clerk of this Board of Supervisors be and he is hereby directed to advertise once in the official newspaper public notice of such sale in substantially the standard form of Official Notice of Sale of Bonds prescribed by Section 2.50 of the San Francisco Administrative Code, a copy of which is on file with the Clerk of the Board of Supervisors.

Adopted—Board of Supervisors, San Francisco... AUG 30 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, ~~Kopp~~, Kopp, Mendelsohn, Molinari, Nelder, Pelosi, ~~Tamaras~~, von Beroldingen.

~~Noes: Supervisors~~

Absent: Supervisors CONZALEZ TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

355-76-6 Approved Mayor

DOCUMENTS
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FILE NO. 355-76-7 RESOLUTION NO. 710-76

APPROVING DRAFT OFFICIAL STATEMENT OF CITY AND COUNTY OF SAN FRANCISCO RELATING TO $59,983,000 VARIOUS PURPOSE GENERAL OBLIGATION BONDS; AUTHORIZING MAYOR AND CONTROLLER TO MAKE NECESSARY CHANGES.

RESOLVED, That this Board of Supervisors of the City and County of San Francisco does hereby approve the draft Official Statement of the City and County of San Francisco, dated August 30, 1976, relating to $59,983,000 various purpose general obligation bonds as prepared with the assistance of Blyth Eastman Dillon and Company, Inc., San Francisco, financing consultants; and the Mayor and the Controller of the City and County of San Francisco are hereby authorized to deliver an Official Statement substantially in the form on file with the Clerk of the Board of Supervisors, with such changes or amendments as such officers deem necessary or appropriate, in such quantities as such officers deem necessary or appropriate, to the purchasers of such bonds.

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AUG 30 1976

Ayes: Supervisors Barbagelata, Feinstein, Francisco, Gonzales, Kopp, Mendelsohn, Molinari, Nelder, Pelosi, [illegible] von Beroldingen.

Absent: Supervisors TAMAHAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

355-76-7
File No.

Approved

Mayor

FILE NO. 376-76 RESOLUTION NO. 711-76

AUTHORIZING AND DIRECTING PRESIDENT OF THE BOARD OF SUPERVISORS TO SIGN, ON BEHALF OF THE CITY AND COUNTY, AN AGREEMENT WITH SANTA CRUZ COUNTY FOR SERVICES TO SANTA CRUZ COUNTY PRISONERS AT THE SAN FRANCISCO COUNTY JAILS.

WHEREAS, The City and County of San Francisco operates premises for adult prisoners and detainees, known as the San Francisco County Jails, in San Francisco and in San Bruno; and

WHEREAS, The City and County is willing to receive and maintain persons held under authority of California Law at said locations upon the condition that Santa Cruz County make payments to the City and County of San Francisco commensurate with actual costs of maintaining such persons; now, therefore, be it

RESOLVED, That the President of the Board of Supervisors be authorized and directed to sign, on behalf of the City and County, an agreement with Santa Cruz County concerning the care of such persons and remuneration therefor; and be it

FURTHER RESOLVED, That these arguments shall take effect immediately upon execution and shall remain in full force until terminated by either the City and County of San Francisco of Santa Cruz County upon a thirty-day (30) written notice or otherwise provided by law.

DOCUMENTS
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Adopted—Board of Supervisors, San Francisco, JUN 28 1976

Ayes: Supervisors Barbagelata, Arnerich, Francois, Gonsiel, Kopp, Mendelsohn, Molinari, Nelder, Pelosi, Tamaras, von Beroldingen

Noes: Supervisors BARBAGELATA ON NOTE

Absent: Supervisors CHARLES TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

376-76
File No.

Approved

Mayor

FILE NO. 410-76-1 RESOLUTION NO. 712-76

AUTHORIZING THE SAN FRANCISCO COMMISSION ON THE AGING TO ENTER INTO CONTRACTS WITH AGENCIES TO PROVIDE DIRECT SERVICES TO SENIOR CITIZENS IN SAN FRANCISCO.

WHEREAS, The Board of Supervisors Resolution No. 700-75, adopted on September 22, 1975, authorized the Chairman of the San Francisco Commission on the Aging to enter into agreement with the California State Office on Aging to receive and expend funds for the coordination of public affairs for older Americans; and

WHEREAS, The Commission on the Aging has made application for and has been awarded a grant of funds from the California Office on Aging; and

WHEREAS, The purpose of this grant is to prepare a long range plan for a coordinated and comprehensive network of services and direct service programs for senior citizens; and

WHEREAS, A majority of the Commission has approved direct service programs submitted by contracting agencies serving the senior community; and

WHEREAS, The Contractor, for a consideration, is ready, willing and able to provide such services; and

WHEREAS, The direct service for which the contractor is to be employed is not such that would be adequately rendered by existing Departments of the City and County of San Francisco; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby authorize the San Francisco Commission on the Aging to enter into agreement for the purpose of providing direct service to the seniors of San Francisco with the agencies listed as follows:

AGENCY	ALLOCATION
Bayview Hunter's Point Senior Citizen Center	$ 8,089
Family Health Project	23,613
Catholic Committee for the Aging	4,045
San Francisco Council of Churches	27,837
San Francisco Council of Churches (RSVP)	8,448
Senior Child Involvement Program	13,870
Visitacion Valley Community Center	2,761
Western Addition Senior Center	3,000
Self-Help for the Elderly	20,443
The Salvation Army	20,779 ;

and, be it

FURTHER RESOLVED, That this authorization shall not be construed to obligate the City and County to contribute any City and County funds for said services or to continue said services beyond the period covered by the grant of funds from the California Office on Aging, or other nonlocal funding.

Adopted—Board of Supervisors, San Francisco AUG 30 1976

Ayes: Supervisors Barbagelata, Feinstein, Francisco, Gonzales, Hsieh, Mendelsohn, Molinari, Nelder, Pelosi, Tamaras, von Beroldingen.

Noes: Supervisors BARBAGELATA ..... NOPE

Absent Supervisors TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

410-76-1 ..... SEP 10 1976 .....
File No. Approved Mayor

BOARD OF SUPERVISORS

DOCUMENTS
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FILE NO. 431-76 RESOLUTION NO. 713-76

CONFIRMING REPORT OF ASSESSMENT COSTS SUBMITTED BY THE DIRECTOR OF PUBLIC WORKS FOR INSTALLING UNDERGROUND ELECTRIC SERVICE LATERAL RECONNECTIONS AT VARIOUS LOCATIONS ORDERED TO BE PERFORMED BY SAID DIRECTOR PURSUANT TO SECTION 919 OF THE PUBLIC WORKS CODE, THE COSTS THEREOF HAVING BEEN PAID FOR OUT OF A REVOLVING FUND.

RESOLVED, That after public hearing on August 30, 1976, of any and all objections to the Director of Public Works' itemized Report of Assessment Costs for work done or caused to be done pursuant to the provisions of Section 919 of the Public Works Code of the City and County of San Francisco, the costs thereof having been paid for by the City and County out of a revolving fund, and after making such modifications, if any, as the Board of Supervisors deemed necessary, this Board does hereby confirm said Report of Assessment Costs as described in Department of Public Works Order No. 105,637.

FURTHER RESOLVED, That a copy of this resolution and a copy of said itemized Report of Assessment Costs, as confirmed by this Board, shall be transmitted to the Controller and the Tax Collector of the City and County, whereupon it shall be the duty of said officers to add the amount of each assessment to the next regular bill for taxes levied against each respective parcel of land for municipal purposes, and thereafter each said amount shall be collected at the same time and in the same manner as ordinary City and County taxes are collected, and shall be subject to the same penalties and the same procedure under foreclosure and sale in case of delinquency as provided for ordinary taxes of the City and County of San Francisco.

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BOARD OF SUPERVISORS

FURTHER RESOLVED, That all monies received in payment of the assessments shall be credited to the revolving fund provided for in Section 930 of the Public Works Code, Appropriation No.X.421.966.000.000.

DESCRIPTION APPROVED:

City Engineer

APPROVED:

Chief Administrative Officer

RECOMMENDED:

Director of Public Works

Adopted—Board of Supervisors, San Francisco.... AUG 30 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Mendelsohn, Molinari, Nelder, Pelosi, ~~Fermaris~~, von Beroldingen.

~~Noes~~ Supervisors.....

Absent: Supervisors..... TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

431-76 File No. SEP 10 1976 Approved Mayor

FILE NO. 448-76 RESOLUTION NO. 714-76

CHANGING NAME OF FULTON STREET BETWEEN MARKET AND HYDE STREETS TO UNITED NATIONS PLAZA.

WHEREAS, The United Nations Plaza has been constructed mainly on Fulton Street between Market and Hyde Streets; and

WHEREAS, The property owners along said portion of Fulton Street have requested the name of Fulton Street be changed to United Nations Plaza.

RESOLVED, That the portion of Fulton Street between Hyde and Market Streets be changed to United Nations Plaza.

RECOMMENDED:

Director of Public Works

DESCRIPTION APPROVED: G.G.W.

City Engineer

FOR APPROVED:
THOMAS M. O'CONNOR, City Attorney

APPROVED:

for City Administrative Officer

DOCUMENTS

OCT 7 1976

Adopted—Board of Supervisors, San Francisco AUG 30 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Mendelsohn, Molinari, Nelder, Pelosi, Tamaras, von Beroldingen.

Noes: Supervisors NONE

Absent: Supervisors FENSTER MENDELSOHN TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

448-76
File No.

SEP 10 1976
Approved

Mayor

FILE NO. 449-76 RESOLUTION NO. 715-76

GRANTING PERMISSION TO 268 LOMBARD CORPORATION TO CONSTRUCT AND EXTEND STAIRWAY IN LOMBARD STREET ADJACENT TO LOT 6 IN ASSESSOR'S BLOCK 60.

RESOLVED, That permission revocable at the will of the Board of Supervisors is hereby granted to 268 Lombard Corporation to construct and extend a stairway in Lombard Street for access stairs to 268 Lombard Street (Lot 6, Assessor's Block 60), as shown on plans consisting of eight sheets, entitled "Tonkin Residence, 268 Lombard Street, San Francisco, California" by Max R. Garcia and Associates, copies of which are on file in the office of the Board of Supervisors;

PROVIDED, HOWEVER, That this permission shall not become effective until:

a) There shall have been executed and acknowledged by the permittee, and by it delivered to City's Controller who shall have had recorded in the office of the County Recorder, a street encroachment agreement, copy of which is on file with the Clerk of the Board of Supervisors in File No. 449-76 and which is hereby declared to be a part of this resolution as if set forth fully herein, and the copy of this resolution attached thereto as Exhibit A.

b) There shall have been delivered to the Controller the policy of insurance provided for in said agreement and the Controller shall have approved same as complying with the requirements of said agreement. The Controller may, at his option, accept, in lieu of said insurance policy, the Certificate of an insurance company certifying to the existence of such policy or policies;

FILE NO. RESOLUTION NO.

FURTHER PROVIDED, That the Permittee shall, at all times and at his expense, maintain in a safe manner the stairway and all its appurtenant components he has so constructed and extended, or caused to be constructed and extended under this revocable permit;

FURTHER PROVIDED, That the Permittee shall repair whereever necessary and maintain at his expense that portion of the existing stairways in Lombard Street serving the aforesaid building and property;

FURTHER PROVIDED, That the liability insurance in the amount of $2,000,000 (Two Million Dollars), which the Permittee is required to obtain as one of the pre-conditions of granting this revocable permit, shall cover both the existing stairways and the new ones;

FURTHER PROVIDED, That the Permittee shall obtain all necessary permits for construction and excavation work from the Bureau of Engineering, Department of Public Works.

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AUG 30 1976

Adopted—Board of Supervisors, San Francisco

Ayes: Supervisors Barbagelata, ~~Finnegan~~, Francois, Gonzales, Kopp, ~~Mendelsohn~~, Molinari, Nelder, Pelosi, ~~Tamaras~~, von Beroldingen.

~~Noes: Supervisors~~

Absent: Supervisors FEINSTEIN, MENDELSOHN, TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

449-76 SEP 10 1976
File No. Approved

Mayor

FILE NO. 451-76-1 RESOLUTION NO. 717-76

[illegible] THE VACATION OF PORTIONS OF [illegible] AVENUE BETWEEN COLMO AND MARKIN STREETS.

WHEREAS, A petition has been filed by the United States [illegible] vacation of portions of Kirkwood Avenue and [illegible] Colmo and Markin Streets, as shown on Department of Public Works' Drawing SUR-9-76, Change 1, a copy [illegible] file with the Clerk of the Board of Supervisors;

WHEREAS, The City Planning Commission reported July 14, 1976, that the proposed vacation does not affect the Master Plan; and

WHEREAS, Said portions of Kirkwood Avenue and McKinnon Avenue appear to be unnecessary for present or prospective street purposes; now, therefore be it

RESOLVED, That it is the intention of this Board to order the vacation of said portions of Kirkwood Avenue and McKinnon Avenue as shown on said drawing on file in the office of the Clerk of the Board of Supervisors. Said vacation shall be done [illegible] manner and in accordance with the provisions of the Street Vacation Act of 1941 of the State of California, as [illegible]

[illegible] that on the day of [illegible], 1976, beginning at 2:30 P.M., the Board of Supervisors will hear all persons interested in or objecting to [illegible]

[illegible] to the United States Government

The Clerk of this Board is hereby directed to transmit to the Director of Public Works a certified copy of this resolution. The said Director of Public Works is hereby directed to give notice of such contemplated vacation in the manner required by law.

APPROVED AND RECOMMENDED:

Wallace Wortman
Director of Property

Director of Public Works

Chief Engineer

DISCRIPTIVE [illegible] FOR:

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Adopted—Board of Supervisors, San Francisco, [illegible]

Ayes: Supervisors Bedwington, [illegible] Francis, General Boyd, [illegible] Mendelsohn, Ronald, [illegible] and Dominguez.

Absent: Supervisors [illegible]

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

[illegible]

451-76-1

FILE NO. 476-76 RESOLUTION NO. 718-76

Please Please Do Not Remove

STRONGLY URGING THE REGISTRAR OF VOTERS TO GIVE CONSIDERATION TO ISSUING A VOTER INFORMATION HANDBOOK IN PAMPHLET FORM

WHEREAS, The Ballot Simplification Committee was created by Ordinance No. 188-75, approved by the Board of Supervisors on May 12, 1975, and signed by the mayor on May 15, 1975; and

WHEREAS, Under this ordinance it is the duty of the Ballot Simplification Committee to prepare digests of all measures on the ballot that are readable and follow a prescribed format; and

WHEREAS, These simplified versions of ballot measures are to appear in the Voter Information Handbook sent to each voter by the Registrar of Voters; and

WHEREAS, Sec. 5.79 of said ordinance makes many references to "pamphlet" (paragraph (a), line 2, and paragraph (g), line 2) in reference to the Voter Information Handbook, thereby giving a clear impression that the Voter Information Handbook is to be in booklet form; and

WHEREAS, Sec. 5.80 of said ordinance makes references to "page" and "pamphlet" (paragraph (a) says "upon the top portion of the [illegible] page"; paragraph (b) says the same thing; paragraph (c), line [illegible] mentions pamphlet; paragraph (d) says "shall be printed at the bottom of each page") in reference to the Voter Information Handbook, [illegible] giving a clear impression that the Voter Information Handbook [illegible]

WHEREAS, [illegible] purpose of the Voter [illegible]ation Handbook is to [illegible], educate, [illegible] assist the voter [illegible]ng intelligent use of their rights as voters; and

WHEREAS, The City and County of [illegible]isco has been praised by the office of the California Secre[illegible] State for an outstanding Voter Information Handbook issued for t[illegible]e 1976 Primary election; and

WHEREAS, The ballot for November 1976 contains 20 local measures and many of these measures are technical and complicated; and

WHEREAS, San Francisco voters deserve to receive ballot information that is easily read and in a form that can be studied, similar to the pamphlet produced by the State of California for voter information; and

WHEREAS, It has come to the attention of the Ballot Simplification Committee that the Registrar of Voters is now not preparing a Voter Information Handbook, but instead is preparing information in newspaper format despite the clear references in the ordinance to "page" and "pamphlet"; and

WHEREAS, The Ballot Simplification Committee feels this change in format is a disservice to the voters of San Francisco as well as a clear violation of duty and obligation on the part of the Registrar of Voters as set forth in Ordinance 188-75; and

WHEREAS, There is only one election in fiscal year 1976-77, and the budget of the Registrar's office is ample to cover this one election; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco [illegible] consideration to continuing the mandate of Ordinance 188-[illegible] developing and issuing a Voter Information Handbook for the November 1976 election that is similar to the one issued for the June 1976 Primary election.

[illegible]

FILE NO. 88-75-10 RESOLUTION NO. 719-96

CONFIRMING ACCEPTANCE OF GRANT OFFER C-06-1249-010 AS FUNDING FOR THE NORTH SHORE PUMP STATION AND FORCE MAIN PROJECT

WHEREAS, The Federal Environmental Protection Agency and the State of California Water Resources Control Board have made their grant offers to the City and County of San Francisco for project C-06-1249-010 known as the North Shore Pump Station and Force Main Project, to provide for total estimated eligible project costs in the amount of $27,771,000, and

WHEREAS, The Federal Environmental Protection Agency represents that it will reimburse the City and County of San Francisco for up to 75% of these total estimated eligible project costs providing the City and County conforms to the conditions under which their grant offer was made; and

WHEREAS, The State of California Water Resources Control Board represents that it will reimburse the City and County of San Francisco for up to 12½% of these total estimated eligible project costs providing the City and County conforms to the conditions under which their grant offer was made; and

WHEREAS, The Director of Public Works has certified to this Board of Supervisors that the several conditions of this grant offer are acceptable and can be met; and

WHEREAS, The Director of Public Works acting within the authority delegated to him has accepted grant offer C-06-1249-010, now, therefore be it

RESOLVED, that acceptance of grant offer C-06-1249-010 with the several terms and conditions, is confirmed by this Board of Supervisors, a copy of which is on file with the Clerk of the Board File No. 88-75-10.

-1-

APPROVED AS TO FORM:

BY Deputy City Attorney

RECOMMENDED:

Director of Public Works

DESCRIPTION APPROVED:

Chief, Bureau of Sanitary Engineering

APPROVED:

Chief Administrative Officer

DOCUMENTS
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Adopted—Board of Supervisors, San Francisco AUG 30 1976

Ayes: Supervisors Barbagelata, Ferrigno, Gonzales, Hall, Mendelsohn, Molinari, Ronald, Pelosi, Tamaras, von Beroldingen.

Noes: None

Absent Supervisors Gonzales

TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

88-75-10 SEP 13 1976
File No. Approved

Mayor

FILE NO. 88-75-11

RESOLUTION NO. 720-76

CONFIRMING ACCEPTANCE OF GRANT OFFER C-06-1248-010 AS FUNDING FOR THE CHANNEL BASIN OUTFALLS CONSOLIDATION PROJECT

WHEREAS, The Federal Environmental Protection Agency and the State of California Water Resources Control Board have made their grant offers to the City and County of San Francisco for project C-06-1248-010, known as the Channel Basin Outfalls Consolidation project, to provide for total estimated eligible project costs in the amount of $72,687,000 and

WHEREAS, The Federal Environmental Protection Agency represents that it will reimburse the City and County of San Francisco for up to 75% of these total estimated eligible project costs providing the City and County conforms to the conditions under which their grant offer was made; and

WHEREAS, The State of California Water Resources Control Board represents that it will reimburse the City and County of San Francisco for up to 12½% of these total estimated eligible project costs providing the City and County conforms to the conditions under which their grant offer was made; and

WHEREAS, The Director of Public Works has certified to this Board of Supervisors that the several conditions of this grant offer are acceptable and can be met; and

WHEREAS, The Director of Public Works acting within the authority delegated to him has accepted grant offer C-06-1248-010. now, therefore be it

RESOLVED, That acceptance of grant offer C-06-1248-010 with the several terms and conditions, is confirmed by this Board of Supervisors, a copy of which is on file with the Clerk of the Board File No. 88-75-11.

APPROVED AS TO FORM:
THOMAS M. O'CONNOR

BY _____
Deputy City Attorney

RECOMMENDED:

_____
Director of Public Works

DESCRIPTION APPROVED:

_____
Chief, Bureau of Sanitary Engineering

APPROVED:

_____
Chief Administrative Officer

DOCUMENTS
OCT 7 1976
SAN FRANCISCO

Adopted—Board of Supervisors, San Francisco AUG 30 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, ~~Gonzales~~, Kopp, Mendelsohn, Molinari, Nelder, Pelosi, ~~Tamaras~~, von Beroldingen.

~~Noes: Supervisors~~

Absent: Supervisors GONZALES TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

88-75-11
File No.

Approved

FILE NO. 88-75-12 RESOLUTION NO. 221-86

CONFIRMING ACCEPTANCE OF GRANT OFFER C-06-1251-010 AS FUNDING FOR THE ISLAIS CREEK OUTFALLS CONSOLIDATION PROJECT

WHEREAS, The Federal Environmental Protection Agency and the State of California Water Resources Control Board have made their grant offers to the City and County of San Francisco for project C-06-1251-010 known as the Islais Creek Outfalls Consolidation project, to provide for total estimated eligible project costs in the amount of $20,472,000; and

WHEREAS, The Federal Environmental Protection Agency represents that it will reimburse the City and County of San Francisco for up to 75% of these total estimated eligible project costs providing the City and County conforms to the conditions under which their grant offer was made; and

WHEREAS, The State of California Water Resources Control [illegible]nts that it will reimburse the City and County of San Francisco for up to 12½% of these total estimated eligible [illegible]ject costs providing the City and County conforms to the [illegible] under which their grant offer was made; and

WHEREAS, The Director of Public Works has certified to [illegible] Board of Supervisors that the several conditions of this [illegible] are acceptable and can be met; and

WHEREAS, The Director of Public Works acting within the authority delegated to him has accepted grant offer C-06-1251-010 [illegible]fore, be it

RESOLVED, That acceptance of grant offer C-06-1251-010 with [illegible] terms and conditions is confirmed by this Board of Supervisors. A copy of which is on file with the Clerk of the [illegible]

APPROVED AS TO FORM:

BY John D. Kemp
Deputy City Attorney

RECOMMENDED:

Director of Public Works

DESCRIPTION APPROVED:

Chief, Bureau of Sanitary Engineering

APPROVED:

Chief Administrative Officer

[illegible]

[illegible] 7 [illegible]

[illegible]

Adopted—Board of Supervisors, San Francisco, [illegible]

Ayes: Supervisors [illegible]

Absent: Supervisors [illegible]

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

88-75-12 [illegible]
File No. Approved

FILE NO. 88-75-13 RESOLUTION NO. 722-76

CONFIRMING ACCEPTANCE OF GRANT OFFER C-06-1252-010 AS FUNDING FOR PLANNING AND DESIGN (STEP 2) OF THE SOUTHWEST OCEAN OUTFALL PROJECT

WHEREAS, The Federal Environmental Protection Agency and the State of California Water Resources Control Board have made their grant offers to the City and County of San Francisco for the Planning and Design (Step 2) part of project C-06-1252-010 known as the Southwest Ocean Outfall project, to provide for total estimated eligible project (Step 2) costs in the amount of $4,325,000, and

WHEREAS, The Federal Environmental Protection Agency represents that it will reimburse the City and County of San Francisco for up to 75% of these total estimated eligible project costs providing the City and County conforms to the conditions under which their grant offer was made; and

WHEREAS, The State of California Water Resources Control Board represents that it will reimburse the City and County of San Francisco for up to 12½% of these total estimated eligible project costs providing the City and County conforms to the conditions under which their grant offer was made; and

WHEREAS, The Director of Public Works has certified to this Board of Supervisors that the several conditions of this grant offer are acceptable and can be met; and

WHEREAS, The Director of Public Works acting within the authority delegated to him has accepted grant offer C-06-1252-010 now, therefore be it

RESOLVED, That acceptance of grant offer C-06-1252-010 with the several terms and conditions, is confirmed by this Board of Supervisors, a copy of which is on file with the Clerk of the Board File No. 88-75-13.

-1-

APPROVED AS TO FORM:
THOMAS M. O'CONNOR

BY John S. Kenny
Deputy City Attorney

DESCRIPTION APPROVED:

Alan O. Friedland
Chief, Bureau of Sanitary Engineering

RECOMMENDED:

Director of Public Works

APPROVED:

Chief Administrative Officer

DOCUMENTS
OCT 7 1976
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Adopted—Board of Supervisors, San Francisco, AUG 2 3 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, ~~Gonzales~~, Kopp, Mendelsohn, Molinari, Nelder, Pelosi, ~~Renne~~, von Beroldingen.

~~Noes: Supervisors~~

Absent: Supervisors... ~~GONZALES~~.....TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

88-75-13 File No. SEP 10 1976 Approved Mayor

File No. 88-75-14 RESOLUTION NO. 723-76

CONFIRMING ACCEPTANCE OF GRANT OFFER C-06-1254-010 AS FUNDING FOR THE NORTH SHORE OUTFALLS CONSOLIDATION PROJECT

WHEREAS, The Federal Environmental Protection Agency and the State of California Water Resources Control Board have made their grant offers to the City and County of San Francisco for project C-06-1254-010 known as the North Shore Outfalls Consolidation project, to provide for total estimated eligible project costs in the amount of $86,544,000; and

WHEREAS, The Federal Environmental Protection Agency represents that it will reimburse the City and County of San Francisco for up to 75% of these total estimated eligible project costs providing the City and County conforms to the conditions under which their grant offer was made; and

WHEREAS, The State of California Water Resources Control Board represents that it will reimburse the City and County of San Francisco for up to 12½% of these total estimated eligible project costs providing the City and County conforms to the conditions under which their grant offer was made; and

WHEREAS, The Director of Public Works has certified to this Board of Supervisors that the several conditions of this grant offer are acceptable and can be met; and

WHEREAS, The Director of Public Works acting within the authority delegated to him has accepted grant offer C-06-1254-010 [illegible], Section [illegible], Ad 11

[illegible], 1976 acceptance of grant offer C-06-1254-010 with the several terms and conditions, is confirmed by this Board of Supervisors, a copy of which is on file with the Clerk of the Board File No. 88-75-14

APPROVED AS TO FORM:
THOMAS M. O'CONNOR

BY [signature]
Deputy City Attorney

RECOMMENDED:

[signature]
Director of Public Works

DESCRIPTION APPROVED:

[signature]
Chief, Bureau of Sanitary Engineering

APPROVED:

[signature]
Chief Administrative Officer

DOCUMENTS
OCT 7 1976
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Adopted—Board of Supervisors, San Francisco, AUG 30 1976

Ayes: Supervisors Barbagelata, Feinstein, Francis, Gonzales, Kopp, Mendelsohn, Molinari, Nolan, Pelosi, Renne, Von Beroldingen

Noes: Supervisors

Absent: Supervisors GONZALEZ, SHANAHAN

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

[signature]
Clerk

88-75-14 File No. SEP 20 1976 Approved [signature] Mayor

FILE NO. 42-76-55

RESOLUTION NO. 724-76

AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF CERTAIN STREETS.

RESOLVED, That permission is hereby granted to close to vehicular traffic Grove Street, between Laguna and Buchanan Streets, from 2 to 6 PM, September 4, 1976, for a "Back-to-school Jamboree Cook-out"; and Scott Street, between Lloyd and Waller Streets, from Noon to 6 PM, September 10-11, 1976, for a Bicentennial Celebration; and, be it

FURTHER RESOLVED, That, at all times during the period authorized for the temporary use and occupancy of said street, such permission is granted subject to those conditions as contained in Section 2.71 of the San Francisco Administrative Code which are by reference incorporated herein and made a part hereof as though fully set forth.

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Adopted on date of introduction—Board of Supervisors, San Francisco, ... SEP - 7 1976

[illegible] Ronald Pelosi, Robert Mendelsohn, Quentin L. Kopp, Peter Tamaras, Michael Hennessy, Walter Maxwell, Lee Dolson, Gaylord Earl Nutter, Ronald Pelosi, Robert Mendelsohn.

[illegible] CLERK [illegible] PRESIDENT [illegible]

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Robert F. Mitchell

42-76-55

FILE NO. 232-76-2 RESOLUTION NO. 725-76

STATEMENT OF BOARD POLICY WITH RESPECT TO WEST PORTAL STATION

WHEREAS, This Board of Supervisors has indicated in the past, and continues to do so, its overriding interest in assuring the citizens of the City and County of San Francisco the optimum level of transit service; and

WHEREAS, The early completion of the West Portal transit station is essential for full operation of the Muni Metro system; and

WHEREAS, No additional funds are available for any alterations in the design or construction of the currently contemplated installation, which is covered by an on-going contract through the Bay Area Rapid Transit District; and

WHEREAS, No individual or organization is authorized to speak for this Board, except this Board itself; and

WHEREAS, A letter dated June 5, 1976, was sent to the Advisory Council on Historical Preservation recommending inclusion of the tunnel and the portal in the National Register of Historical Places, after full and open hearings were held on the desirability of undertaking the current form of work and a contract for that work had been awarded; and

WHEREAS, This letter was signed by the President of the Citizens Advisory Panel for Transit Improvement and implied by the letter heading and contents that the Panel was acting for the San Francisco Board of Supervisors; now, therefore, be it

RESOLVED, That this Board disavows any connection with the request contained in the aforementioned letter and any associated actions connected therewith by any individuals or organizations purporting to represent this Board; and, be it further

RESOLVED, That this Board considers it essential that the work continue on the West Portal station with no loss of time or additional funding as a result of any effort to register this facility as an historical place; and, be it further

RESOLVED, That this resolution of the Board of Supervisors of the City and County of San Francisco be transmitted immediately to the Advisory Council on Historical Preservation, to the Department of the Interior and to UMTA to reflect the will of the people of San Francisco.

APPROVED AS TO FORM:

Thomas M. O'Connor
City Attorney

By _____
Utilities General Counsel

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Adopted on date of introduction—Board of Supervisors, San Francisco, SEP 7 1976

Ayes: Supervisors Ertola, Feinstein, Francisco, Gonzales, Kopp, Mendelsohn, Molinari, Nelder, Pelosi, Tamaras, von Beroldingen.

None: Supervisors

Absent: Supervisors BARBAGELATA, FENWICK, MOSCONE, TEMPLETON, TAMAYO

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Rose Berman
Robert H. Wolcott
Clerk

232-76-2 SEP 13 1976
File No. Approved

FILE NO. 1-26 RESOLUTION NO. 726-76

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of His Honor, the Mayor, the following leaves of absence, with permission to leave the State, be and they are hereby granted:

George R. Moscone, Mayor, September 12 - 17;

Maria Caldera, Member, Commission on the Status of Women, September 11-25;

Andrew C. Casper, Chief, S. F. Fire Department, September 19 - 22;

Richard Hongisto, Sheriff, September 11 - 18;

Carolyn Reilly, Member, Commission on the Status of Women, September 11-25;

Toby Rosenblatt, Member, City Planning Commission, October 1 - 20;

Joseph E. Tinney, Assessor, October 8 - 11, 1976.

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Adopted on date of introduction - Board of Supervisors, San Francisco, SEP 13 1976

[illegible] Molinari, Nelder, Sanchez, von Beroldingen

[illegible]

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

[illegible]

George R. Moscone

FILE NO. 31-76-39

RESOLUTION NO. 727-76

RO 48

APPROVING IMMEDIATE FILLING OF VACATED POSITION OF 1414 ELECTIONS SUPERVISOR, REGISTRAR OF VOTERS, DEPARTMENT OF FINANCE AND RECORDS.

Resolved that pursuant to the provisions of Section 10, Subsection 8 of the Annual Appropriation Ordinance, the immediate filling, in the Registrar's Office, of the position of Hugh E. Maguire, 1414 Elections Supervisor, vacated August 1, 1976.

REQUESTED by the appointing officer and recommended by the General Manager, Personnel, and the Mayor, be and it is hereby approved.

Request Position Be Filled Immediately

Virgil L. Elliott
Director, Finance & Records

Mayor

Bernard Ohai
General Manager, Personnel

Approved As To Form
Thomas M. O'Connor
City Attorney

By James Hirz
Deputy City Attorney

Funds Available

John C. Dierssen
Controller

6.123.199.000 ~~$9412.~~ $746.

DOCUMENTS
OCT 7 1976
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Adopted Board of Supervisors, San Francisco SEP 7 - 1976

Ayes: Supervisors Francisco, Gonzales, Kopp, Mendelsohn, Molinari, Nelder, Pelosi, Renne, Ronen, Shelley

Absent: Supervisors FLUNSTEIN, FLOOD, MEYER, MOSCONE

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

31-76-39 SEP 17 1976
File No. Approved

Mayor

FILE NO. 51 76-41

RESOLUTION NO. 228-76
NO 51

APPROVING IMMEDIATE FILLING OF VACATED POSITION OF Senior Clerk Stenographer, Real Estate.

RESOLVED, That pursuant to the provisions of Section 10, Subsection 8, of the current Annual Appropriation Ordinance, the immediate filling of the vacated position of Classification 1446, Senior Clerk Stenographer, Real Estate, $356 Bi-Weekly, requested by the appointing officer and recommended by the General Manager, Personnel, and the Mayor, be and it is hereby approved.

Request Position Be Filled Immediately

Recommend Position Be Filled Immediately

GEORGE R. MOSCONE, Mayor

Director of Property

Mayor

for General Manager, Personnel

Chief Administrative Officer

Funds Available:

Controller

6.123.199.000 $1,566.40

Approved As To Form:

THOMAS M. O'CONNOR, CITY ATTORNEY

By: Deputy City Attorney

DOCUMENTS

SAN FRANCISCO

SEP 7 - 1976

Adopted - Board of Supervisors, San Francisco

Ayes: Supervisors Barbagelata, Francisco, Gonzales, Kopp, Mendelsohn, Molinari, Nelder, Ronald, Tamaras, Van Ness, Hongisto

Noes: None

Absent: Supervisors: HONGISTO FEINSTEIN TAMARAS MEMBERSHIP

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

Mayor

FILE NO. 68-76-31 RESOLUTION NO. 729-76

AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT FEDERAL FUNDS FOR A COMPREHENSIVE MANPOWER PROGRAM FOR THE PERIOD OCTOBER 1, 1976 THROUGH SEPTEMBER, 1977.

WHEREAS, The Congress of the United States has passed the Comprehensive Employment and Training Act of 1973 and has appropriated funds to carry out its intent; and

WHEREAS, The U. S. Department of Labor has allocated $7,000,000 to the City and County of San Francisco to continue the employment and training programs authorized under Title I of that Act;and

WHEREAS, The Mayor, in active cooperation with the San Francisco Manpower Planning Council has developed a plan for utilization of those funds to prepare persons for employment in the San Francisco labor market; now therefore, be it

RESOLVED, That the Mayor be, and he hereby is, authorized to apply for, and receive those funds in line with that approved plan, and to enter into necessary contracts to carry out that plan; and be it

FURTHER RESOLVED, That no City matching funds are authorized in connection with this program; and be it

FINALLY RESOLVED, That the amount of money in question for truck driver training school shall be retained but that the award of contracts for the operation of such truck driver training shall be postponed for a period of 60 days, to allow time for a complete audit and investigation of San Francisco O.M.I. Truck Company, Incorporated and for reorganization of the Board of Directors of that organization.

BOARD OF SUPERVISORS

DOCUMENTS
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SEP 7 - 1976

Adopted - Board of Supervisors, San Francisco

Ayes: Supervisors Barbagelata, ~~Feinstein~~, Francois, Gonzales, Kopp, Mendelsohn, Molinari, Nelder, ~~Pelosi, Tamaras, and Dwyer~~ Ertlingen

~~Noes: Supervisors~~

Absent: Supervisors FUNSTON PELOSI TAMARAS DWYER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

George R. Moscone
Mayor

68-76-31
File No.

Approved

FILE NO. 38-76-39 RESOLUTION NO. 730-76

ACCEPTING GRANT OF $7,000 FROM THE ZELLERBACH FAMILY FUND FOR THE 30TH ANNUAL ART FESTIVAL OF THE ART COMMISSION

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby accept, with expressions of public gratitude, $7,000 which represents a grant from the Zellerbach Family Fund to the Art Commission for the 30th Annual Art Festival.

DOCUMENTS
OCT 7. 1976
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco, OCT 5 - 1976

Ayes: Supervisors Ammiano, Britt, Feinstein, Gonzalez, Kopp, Mendelsohn, Molinari, Nelder, Renne, Ronald, Walsh

Absent: Supervisors Hongisto, Kopp, Lazarus, Maloney

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

George L. Moore
Clerk

38-76-39
File No.

Resolution No.

FILE NO. 38-76-41

Second Draft

RESOLUTION NO. 931-76

AUTHORIZING THE ACCEPTANCE OF GRANTS OF $10,000 FROM THE ZELLERBACH FOUNDATION AND $7,500 FROM THE VAN LOBEN SELS FOUNDATION FOR USE BY THE DEPARTMENT OF PUBLIC HEALTH.

WHEREAS, the Zellerbach Foundation and Van Loben Sels Foundation have offered the City & County of San Francisco $10,000 and $7,500 grants respectively for the purpose of aiding the Department of Public Health with program and management evaluation in order to develop alternative sources of funding for MediCal beneficiaries and indigent persons in San Francisco, and

WHEREAS, these funds are to be utilized exclusively in conjunction with the retention of Steve Thompson & Associates, a public policy consulting firm in accordance with City Contract No. 60054 now, therefore, be it

RESOLVED, that the Board of Supervisors of the City & County of San Francisco does hereby accept, with expressions of public gratitude $10,000 from the Zellerbach Foundation and $7,500 from the Van Loben Sels Foundation for use in accordance with City Contract No. 60054 from July 1, 1976, through April 15, 1977; and, be it

FURTHER RESOLVED, that the programs initiated hereby shall be conducted only to the extent that the aforementioned funds will permit.

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SEP 7 1976
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Adopted—Board of Supervisors, San Francisco... SEP 7 - 1976

Ayes: Supervisors Barbagelata, ~~Dunnigan~~, Francois, Gonzales, Kopp, Mendelsohn, Molinari, Nelder, ~~Pelosi, Tamaras, von Beroldingen~~

~~Absent Supervisors~~

Absent Supervisors FENETTI, PELOSI, TAMARAS, von BEROLDINGEN

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

38-76-41
File No.

SEP 17 1976
Approved

Mayor

FILE NO. 48-76-15 RESOLUTION NO. 732-76

APPROVING SETTLEMENT OF UNLITIGATED CLAIMS AGAINST THE CITY AND COUNTY.

RESOLVED, That, pursuant to the provisions of Section 10.24(b) of the San Francisco Administrative Code, the following unlitigated claims are hereby settled in the amounts set forth below:

Claimant	Settlement
Bonnie C. Le Cadre	$ 1,762.00
Donald E. Lee	909.15
United States Department of the Army	788.10

SETTLEMENT RECOMMENDED:
THOMAS M. O'CONNOR, CITY ATTORNEY

Robert K. Tenpenny
Deputy City Attorney

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(See File 48-76-15 for departmental approvals.)

Adopted—Board of Supervisors, San Francisco, SEP 7 - 1976

[illegible] Francis, Gonzales, Kopp, Mendelsohn, Molinari, Nelder, [illegible]

[illegible]

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

48-76-15

As amended in Committee 9/8/76

FILE NO. 68-76-38 RESOLUTION NO. 733-76

AUTHORIZING THE MAYOR TO FILE AN APPLICATION AND ENTER INTO A CONTRACT WITH THE U.S. DEPARTMENT OF COMMERCE FOR A TECHNICAL ASSISTANCE GRANT TO EXTEND THE OFFICE OF ECONOMIC DEVELOPMENT FOR A FOURTH YEAR, AND AUTHORIZING THE USE OF A CASH ALLOCATION.

WHEREAS, The City & County of San Francisco has been designated a Title I Economic Development Area under the Public Works and Economic Development Act of 1965; and

WHEREAS, The Economic Development Administration of the Department of Commerce has indicated to the City that funds are available to continue a City Economic Development Staff responsible for planning and administering the expenditure of such funds as may be received and taking such other actions as are appropriate to expand the economic base of the City; and

WHEREAS, The City of San Francisco will continue to be eligible for receipt of federal cash grants and loans for economic development projects and programs during the twelve-month period beginning October 1, 1976; and

WHEREAS, An emergency Local Public Works Employment Act of 1976 was approved July 21, 1976, which will provide $2 billion for a public [illegible] program under the Economic Development Administration of the Department of Commerce; and

WHEREAS, The Office of Economic Development is currently providing technical assistance to a number of City agencies, such as the San Francisco Redevelopment Agency, Port of San Francisco, Model Cities Agency, as well as various neighborhood economic development organizations; and

WHEREAS, The Mayor has established in the Office of Economic Development, a Business and Industry Assistance Unit designed to provide assistance with City services and permits to San Francisco business and industrial firms; and

WHEREAS, The Board of Supervisors by Resolution 680-72 adopted October 30, 1972 established the Office of Economic Development; and

WHEREAS, The Board of Supervisors by Resolutions 367-74 and 394-75 approved the continuation of the Office of Economic Development for a second and third year; and

WHEREAS, It is the policy of the Board of Supervisors to continue the operation of the Office of Economic Development, now, therefore, be it

RESOLVED, That the Board of Supervisors of the City & County of San Francisco does hereby authorize the Mayor to submit an application for a grant to the U.S. Department of Commerce and to enter into a contract to accept ~~[illegible]~~ and to account for funds received through this grant not to exceed the sum of $80,000 for the purpose of continuing the Office of Economic Development for a fourth year; and, be it

FURTHER RESOLVED, That the City's local share of $26,700 will be made up of cash contributions from the Model Cities Agency funds.

* * *

DOCUMENTS
OCT 7 1976
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Adopted—Board of Supervisors, San Francisco, SEP 13 1976

Ayes: Supervisors Barbagelata, Feinstein, Francisco, Gonzales, Kopp, [illegible], [illegible], Nelder, Pelosi, Tamaras, van Bredenbeck

~~Noes: Supervisors~~

Absent Supervisors [illegible] [illegible] Flynn

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

68-76-38
File No.

Mayor

FILE NO. 68-76-39 RESOLUTION NO. 734-76

SUPPORTING THE ESTABLISHMENT OF AN OFFICE OF ALTERNATIVE FUNDING AND TECHNICAL ASSISTANCE, AUTHORIZING THE MAYOR TO SUBMIT TO VARIOUS FOUNDATIONS AN APPLICATION TO SEEK FUNDS FOR SUCH AN OFFICE AND TO ACCEPT AND EXPEND SUCH FUNDS.

Whereas, the City and County of San Francisco utilizes funds from state, federal, and private sources to meet its fiscal needs; and

Whereas, the city does not presently have a centralized source to provide technical assistance to departments and agencies which are seeking funds from these sources; and

Whereas, the city does not presently have a standardized method of assuring that operating departments have knowledge of all available funding sources; and

Whereas, His Honor, the Mayor, desires to establish on a six-month experimental basis an office of Alternative Funding to aid departments and agencies in seeking funds from state, federal, and private sources;

Therefore, be it resolved that this Board of Supervisors do hereby support the establishment of such an office on a six-month basis, and be it

Further resolved, that this Board do hereby authorize His Honor, the Mayor, to submit to the appropriate foundations an application for funds and to accept same pursuant to these foundations invitation for funding, not to exceed the sum of $8,400.

DOCUMENTS
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Adopted—Board of Supervisors, San Francisco, SEP 7 - 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Mendelsohn, Molinari, Nelder, Pelosi, Renne, Tom Willis.

Noes: Supervisors

Absent: Supervisors Feinstein, Gonzales, Pelosi, Tom Ties, Von Beroldingen

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

68-76-39 SEP 27 1976
File No. Approved

Mayor

FILE NO. 95-76-2 RESOLUTION NO. 1 55 76

ORDERING ANNUAL AUDIT OF CONTROLLER'S BOOKS.

RESOLVED, That pursuant to the provisions of Section 3.305 of the Charter, the Board of Supervisors does hereby order an audit of the Controller's books and the accounts, records and transactions for the fiscal year 1975-1976, and for the purpose of making said audit and the securing of a certified report thereon does hereby engage and retain the firm of Touche Ross and Company, Certified Public Accountants, and hereby fix the fee therefor at sixteen thousand eight hundred three dollars ($16,803.00), and be it

FURTHER RESOLVED, That the report of such accountants shall be completed not later than November 1, 1976, unless an extension of time is granted; and, be it

FURTHER RESOLVED, That the report of such accountants shall be printed and a copy thereof furnished the Mayor and each member of the Board of Supervisors, the Chief Administrative Officer, the Controller and such citizens as may apply therefor; and, be it

FURTHER RESOLVED, That the fee of $16,803.00 for the making of such audit shall be paid from funds appropriated for the purpose during the fiscal year 1976-1977.

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SEP 7 - 1976

Gonzales Kopp Molinari Nevder

PRESIDENT

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

95-76-2 SEP 17 1976 Approved

George R. Moscone
Mayor

FILE NO. 95-76-3 RESOLUTION NO. [illegible]

DECLARING INTENTION OF THE BOARD OF SUPERVISORS TO BROADEN SCOPE OF ANNUAL AUDIT OF CONTROLLER'S BOOKS TO INCLUDE REVIEW OF INTERNAL CONTROL OF ALL CITY DEPARTMENTS, AND ENTER INTO A ONE YEAR CONTRACT WITH ~~THE PRESENT~~ AN ACCOUNTING FIRM; RESCINDING RESOLUTION NO. 293-71.

WHEREAS, Pursuant to the provisions of Section ~~68~~ 3.805 of the Charter, the Board of Supervisors is required to order an annual audit of the Controller's books and accounts, records and transactions, for the purpose of securing a certified report thereon; and

WHEREAS, It is deemed necessary to broaden the scope of the Controller's annual audit for the purpose of reviewing internal controls of all City departments; and

RESOLVED, That it is the intention of this Board to broaden the scope of the annual audit by including therein the review of internal controls of all City departments; and be

FURTHER RESOLVED, That the Board of Supervisors has included in the 1976-1977 budget the sum of $24,227.00 for this purpose; and be it

FURTHER RESOLVED, That to assure consistency in examination of the Controller's accounts and related departmental accounts the accounting firm of Touche Ross and Company maybe retained for a period of one (1) year subject to annual budget appropriation; and be

FURTHER RESOLVED, Resolution 293-71, File No. 95-71-2 be hereby rescinded.

Adopted—Board of Supervisors, San Francisco ..... SEP 7 - 1976

Approved ..... Francis, Gonzales, Kopp, Mendelsohn, Molinari, Neidig

Absent: Supervisors ..... Mendelsohn ..... Pelosi ..... Tamaras and Rolinger

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

George L. Moscone
Mayor

95-76-3

DOCUMENTS

FILE NO. 181-76-7 RESOLUTION NO. 737-76

AUTHORIZING THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR THE DESIGNATION OF NEIGHBORHOOD PRESERVATION AREAS BY THE CALIFORNIA HOUSING FINANCE AGENCY.

WHEREAS, The California Housing Finance Agency has established the Neighborhood Preservation Program under which local cities and counties are provided financial assistance to carry out areawide housing rehabilitation programs; and

WHEREAS, In order to qualify for this assistance cities and counties are required to submit applications to the California Housing Finance Agency; and

WHEREAS, San Francisco's existing rehabilitation programs, namely Federally Assisted Code Enforcement (FACE) and the Rehabilitation Assistance Program (RAP) have been in operation and would be expedited by qualifying as Neighborhood Preservation Program areas; and

WHEREAS, In granting the authorization to apply to the CHFA for designation of areas, it is the understanding of this Board of Supervisors that no additional local funds will be required to carry out the programs, but that designation would mean additional financing opportunities for the residents and property owners in the designated areas to carry out rehabilitation activities; now, therefore

BE IT RESOLVED, That the City and County of San Francisco is authorized to apply to the California Housing Finance Agency for designation under the Neighborhood Preservation Program for the Upper Ashbury RAP area.

DOCUMENTS
OCT 7 1976
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco, SEP 7 - 1976

Ayes: Supervisors Mendelsohn, ~~Francisco~~ Francis, Gonzales, Kopp, Mendelsohn, Molinari, Nelder, ~~Richard Sims~~ [illegible]

~~Noes: Supervisors~~

Absent: Supervisors MORIUCHI, [illegible] TAMAYO [illegible]

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

181-76-7 SEP 17 1976
File No. Approved

Mayor

FILE NO. 220-76-2 RESOLUTION NO. 738-76

AUTHORIZING THE CHIEF PROBATION OFFICER OF THE JUVENILE COURT OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR AND ACCEPT FUNDS FROM THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "LOG CABIN RANCH VOCATIONAL AND GUIDAICE PROGRAM"

WHEREAS, The Office of Criminal Justice Planning, State of California may consent to review for possible funding the project submitted by the City and County of San Francisco referred to as "Log Cabin Vocational and Guidance Program"; now, therefore, be it

RESOLVED, That the Chief Probation Officer of the Juvenile Court of the City and County of San Francisco is directed to submit to the Office of Criminal Justice Planning on behalf of the City and County of San Francisco a grant application for law enforcement purposes; and be it

FURTHER RESOLVED, That in the event the Office of Criminal Justice Planning consents to fund the project, the Chief Probation Officer of the Juvenile Court of the City and County of San Francisco is authorized to execute said grant contract, including any extensions or any amendments thereto that would not increase the matching fund obligations of the City and County of San Francisco, and to accept funds on behalf of the City and County of San Francisco pursuant to the contract; and be it

FURTHER RESOLVED, That the applicant agrees to provide all matching funds required for said project (including any extensions or amendment thereof) under the Crime Control Act and the rules and regulations of OCJP and the Law Enforcement Assistance Administration (LEAA) and that cash will be appropriated as required thereby; and be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant on-going law enforcement expenditures.

DOCUMENTS
OCT 7 1976
SAN FRANCISCO

BOARD OF SUPERVISORS

220-76-2 Approved: Mayor

FILE NO. 441-76 RESOLUTION NO. 739-76

ORDERING THE CONSOLIDATION OF THE DISTRICT ELECTION OF THE SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT TO BE HELD ON TUESDAY, NOVEMBER 2, 1976, WITH THE GENERAL ELECTION TO BE HELD ON THE SAME DATE INSOFAR AS THE TERRITORY IN WHICH SAID ELECTIONS ARE TO BE HELD IS THE SAME.

WHEREAS, The Board of Directors of the San Francisco Bay Area Rapid Transit District have called a district election to be held in said district on November 2, 1976; and

WHEREAS, Said Directors of said District have requested that this Board of Supervisors order the consolidation of said district election with the general election to be held on November 2, 1976, and canvass the returns of said district election; and

WHEREAS, In the opinion of this Board of Supervisors it is to the best interests of the public and authorized by law that said district election be consolidated with said general election; now, therefore, be it

RESOLVED AND ORDERED, That the district election to be held on November 2, 1976, in said San Francisco Bay Area Rapid Transit District shall and the same is hereby consolidated with the general election to be held on said date insofar as the territory in which said elections are to be held is the same, to wit, all that territory lying within the corporate boundaries of the City and County of San Francisco, State of California; and, be it

FURTHER RESOLVED AND ORDERED, That within the territory affected by this order of consolidation, to wit, all that territory lying within the corporate boundaries of the City and County of San Francisco, State of California, the election precincts, polling places, voting booths and election officers shall, in every case, be the same; that there shall be only one set of election officers in each precinct

BOARD OF SUPERVISORS

for said election, to wit, the election officers to be appointed by the Registrar of Voters for each of said precincts; that the names of the candidates to be voted upon by the qualified electors of said San Francisco Bay Area Rapid Transit District shall be set forth on the ballots provided for said general election; that all proceedings had in the premises shall be recorded in one set of election papers; that the elections shall be held in all respects as though there was only one election; and that except as otherwise provided in Article 2.2 of Chapter 3 of Part 2 of Division 10 of the Public Utilities Code of the State of California, the election shall be held and conducted and the ballots canvassed in accordance with the provisions of the Uniform District Election Law (Part 3 of Division 12 of the Elections Code); and, be it

FURTHER RESOLVED AND ORDERED, That when the result of said district election is ascertained the Clerk of this Board of Supervisors is hereby authorized and directed to certify the same to the San Francisco Bay Area Rapid Transit District; and, be it

FURTHER RESOLVED AND ORDERED, That the Registrar of Voters of the City and County of San Francisco be and he is hereby instructed to include in the sample ballots and in the official ballots for said general election to be submitted to the qualified electors of said San Francisco Bay Area Rapid Transit District the names of the candidates in substantially the following form, to wit:

MEMBER, BOARD OF DIRECTORS SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT DISTRICT No. * Vote for one				

* Indicate District number

and, be it

BOARD OF SUPERVISORS

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FURTHER RESOLVED, That the Clerk of this Board of Supervisors be and he is hereby authorized and directed to forward a certified copy of this resolution to the Secretary of said San Francisco Bay Area Rapid Transit District.

BOARD OF SUPERVISORS

Adopted—Board of Supervisors, San Francisco SEP 7 - 1976

Ayes: Supervisors Barbagelata, ~~Feinstein~~, Francois, Gonzales, Kopp, ~~Mendelsohn~~, Molinari, Nelder, ~~Pelosi~~, ~~Tamaras~~, von Beroldingen.

~~Noes: Supervisors~~

Absent: Supervisors FEINSTEIN MENDELSOHN PELOSI TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

441-76 SEP 17 1976

File No. Approved

Mayor

FILE NO. 455-76 RESOLUTION NO. 740-76

AUTHORIZING ASSESSOR TO EXECUTE CONTRACT WITH STATE BOARD OF EQUALIZATION FOR AUDITING SERVICES.

RESOLVED, That the Assessor is authorized to execute on behalf of the City and County, that certain contract with the State Board of Equalization for auditing services, a true copy of which contract is on file with the Clerk of the Board of Supervisors. Money payable under said contract shall not exceed $18,000.

APPROVED:

Funds Available -
Appropriation No. 6,115,200,000

J. C. FARRELL
Controller

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SEP 7 - 1976

Adopted - Board of Supervisors, San Francisco.

Ayes - Supervisors Barbagelata, Dwyer, Francis, Gonzales, Kopp, Mendelsohn, Molinari, Nelder, Renne, Sensenbrenner, President Wilson.

Noes - Supervisors

Absent - Supervisors ALIOTO, FAZANDE, HONGISTO

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

455-76
File No.

Approved

Clerk

FILE NO. 478-76 RESOLUTION NO. 741-76

STATING THE FINDINGS OF THE BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO CONCERNING CHARGES OF OFFICIAL MISCONDUCT PREFERRED BY THE MAYOR OF THE CITY AND COUNTY ON SEPTEMBER 1, 1976, AGAINST JOSEPH P. MAZZOLA AS AN AIRPORTS COMMISSIONER; SUSTAINING SAID CHARGES AND REMOVING JOSEPH P. MAZZOLA FROM THE OFFICE OF AIRPORTS COMMISSIONER.

THE BOARD OF SUPERVISORS, pursuant to the authority granted to it by Section 8.107 of the Charter of the City and County of San Francisco having heretofore received those certain charges dated September 1, 1976 by GEORGE R. MOSCONE, Mayor of the City and County of San Francisco, charging said JOSEPH P. MAZZOLA, an Airports Commissioner of said City and County, with official misconduct, met to hear said charges on September 15th, 16th, 17th, 19th, 20th, ~~and 21st~~ 21st and 22nd of 1976, all members of said Board of Supervisors being present, and said JOSEPH P. MAZZOLA being present in person and with his attorney, to answer said charges; and evidence, both oral and documentary, having been received, and said matter being submitted, the Board of Supervisors finds as follows:

1. On September 1, 1970, Joseph P. Mazzola was appointed to the position of Airports Commissioner of the City and County of San Francisco. Joseph P. Mazzola has served in said position continuously since that date until the date of his suspension on September 1, 1976. As an Airports Commissioner, it was Joseph P. Mazzola's duty to act at all times to further the best interest of the airport and of the City and County of San Francisco.

2. At all times herein mentioned, Joseph P. Mazzola had been employed by Local 38 of the International Union of Plumbers and Pipefitters as Business Manager and Financial Secretary-Treasurer.

DOCUMENTS

3. From on or about March 31, 1976, until on or about May 8, 1976, Local 38, in concert with other local unions, perpetrated a strike against the City and County of San Francisco.

4. As a result of this strike, services provided by the City and County of San Francisco were disrupted and impaired; the City and County lost revenues it would otherwise have received and the citizens of the City and County and other patrons of it were deprived of needed public services.

5. At all times relevant herein Joseph P. Mazzola encouraged, aided, and helped to further the initiation, perpetration, and continuance of said strike against the City and County of San Francisco; that said acts were contrary to its interests and the interests of the people of the City and County of San Francisco.

That, based upon said findings, said Board concluded that said JOSEPH P. MAZZOLA did commit acts constituting offical misconduct and that he should be and is hereby removed from office of Airports Commissioner of the City and County of San Francisco; now, therefore, be it

. . .

RESOLVED, That the charges set forth in the charges preferred by the Mayor of the City and County of San Francisco against JOSEPH P. MAZZOLA, Airports Commissioner of said City and County, on September 1, 1976, are sustained by the evidence adduced before said Board at hearings held by said Board on September 15th, 16th, 17th, 19th, 20th, ~~and 21st~~ 21st and 22nd of 1976, and that by reason thereof said JOSEPH P. MAZZOLA is hereby removed from the office of Airports Commissioner of the City and County of San Francisco.

Adopted on date of introduction. Board of Supervisors, San Francisco. SEP 21 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Mendelsohn, Molinari, Nolder, Peters, Tamaras and Ronquillo — 11

Noes: Supervisors None

Absent: Supervisors None

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

478-76 SEP 21 1976

File No.

File No. 355-76-8 Resolution No. 742-76

RESOLUTION AWARDING BONDS AND FIXING
DEFINITIVE INTEREST RATES

BE IT RESOLVED by the Board of Supervisors of the City and County of San Francisco as follows:

WHEREAS, by Notice of Sale dated August 30, 1976 this Board of Supervisors duly called for bids for the sale of $59,983,000 aggregate principal amount of bonds of the City and County, and

WHEREAS, the following bids have been received, to wit:

Name of Bidder	Net Interest Cost ~~Per Annum~~
United California Bank & Associates	$46,151,816.04
Bank of America and Associates	46,994,417.81
Harris Trust and Associates	47,108,975.00

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and

WHEREAS, the bid of United California Bank, Security Pacific National Bank, Goldman Sachs & Co., and Associates

is the highest and best bid; now, therefore, be it

RESOLVED, by the Board of Supervisors of the City and County of San Francisco:

[illegible] the bid of United California Bank, Security Pacific National Bank, Goldman Sachs & Co., and Associates

be and the same is hereby accepted and the Treasurer of the City and County of San Francisco is hereby authorized and directed to deliver said bonds to said purchaser upon payment of the agreed purchase price thereof, to wit, the principal amount of said bonds, plus a premium of $ 4,478.96, together with accrued interest thereon at the following rates:

Principal Amount	Maturity Date July 1	Interest Rate
$ 60,000	1978	6.00%
1,953,000	1979	6.00%
1,995,000	1980	6.00%
2,035,000	1981	6.00%
2,075,000	1982	6.00%
2,120,000	1983	6.00%
2,170,000	1984	6.00%
2,225,000	1985	6.00%
2,270,000	1986	6.00%
2,550,000	1987	6.00%
2,710,000	1988	6.00%
2,870,000	1989	6.00%
3,040,000	1990	5.50%
3,225,000	1991	5.30%
3,420,000	1992	5.40%
3,625,000	1993	5.50%
3,835,000	1994	5.50%
4,070,000	1995	5.50%
4,315,000	1996	5.50%
4,575,000	1997	5.50%
4,845,000	1998	4.00%

2. Said bonds hereby awarded to said purchaser are more particularly identified as follows, to wit:

(A) City and County of San Francisco Sewerage and Sewage Disposal Bonds - 1964, Series G, $2,128,000 consisting of 428 bonds, three (3) of the denomination of $2,000 each numbered G-1 to G-3 and 425 of the denomination of $5,000 each, numbered G-4 to G-428, inclusive, all dated July 1, 1976, and designated Series G, being part of an issue of $15,623,000 aggregate principal amount authorized at an election held in said City and County of San Francisco on June 2, 1964. The bonds are numbered, mature and bear interest as follows, to wit:

Bond Numbers (inclusive) (All bearing Prefix "G")	Principal Amount	Maturity Date July 1	Interest Rate
1 - 46	$218,000	1979	6.00%
47 - 92	230,000	1980	6.00%
93 - 140	240,000	1981	6.00%
141 - 191	255,000	1982	6.00%
192 - 245	270,000	1983	6.00%
246 - 303	290,000	1984	6.00%
304 - 364	305,000	1985	6.00%
365 - 428	320,000	1986	6.00%

(B) City and County of San Francisco Sewerage and Water Pollution Control Bonds - 1968, Series C, $3,755,000, consisting of 751 bonds of the denomination of $5,000 each, numbered C-1 to C-751, inclusive, all dated July 1, 1976, and designated Series C, being part of an issue of $17,500,000 aggregate principal amount authorized at an election held in said City and County of San Francisco on June 4, 1968. The bonds are numbered, mature and bear interest as follows, to wit:

Bond Numbers (inclusive) (All bearing Prefix "C")	Principal Amount	Maturity Date July 1	Interest Rate
1 - 76	$380,000	1979	6.00%
77 - 157	405,000	1980	6.00%
158 - 243	430,000	1981	6.00%
244 - 333	450,000	1982	6.00%
334 - 429	480,000	1983	6.00%
430 - 530	505,000	1984	6.00%
531 - 638	540,000	1985	6.00%
639 - 751	565,000	1986	6.00%

(C) City and County of San Francisco Water Pollution Control Bonds - 1970, Series D, $30,800,000, consisting of 6,160 bonds of the denomination of $5,000 each, numbered D-1 to D-6,160, inclusive, all dated July 1, 1976, and designated Series D, being part of an issue of $65,000,000 aggregate principal amount authorized at an election held in said City and County of San Francisco on November 3, 1970. The bonds are numbered, mature and bear interest as follows, to wit:

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Bond Numbers (inclusive) (All bearing Prefix "D")	Principal Amount	Maturity Date July 1	Interest Rate
1 - 154	$ 770,000	1979	6.00%
155 - 308	770,000	1980	6.00%
309 - 462	770,000	1981	6.00%
463 - 616	770,000	1982	6.00%
617 - 770	770,000	1983	6.00%
771 - 924	770,000	1984	6.00%
925 - 1,078	770,000	1985	6.00%
1,079 - 1,232	770,000	1986	6.00%
1,233 - 1,524	1,460,000	1987	6.00%
1,525 - 1,834	1,550,000	1988	6.00%
1,835 - 2,162	1,640,000	1989	6.00%
2,163 - 2,510	1,740,000	1990	5.50%
2,511 - 2,879	1,845,000	1991	5.30%
2,880 - 3,270	1,955,000	1992	5.40%
3,271 - 3,684	2,070,000	1993	5.50%
3,685 - 4,123	2,195,000	1994	5.50%
4,124 - 4,589	2,330,000	1995	5.50%
4,590 - 5,083	2,470,000	1996	5.50%
5,084 - 5,606	2,615,000	1997	5.50%
5,607 - 6,160	2,770,000	1998	4.00%

(D) City and County of San Francisco Street and Parkway Lighting Bonds - 1972, Series B, $2,300,000, consisting of 460 bonds of the denomination of $5,000 each, numbered B-1 to B-460, inclusive, all dated July 1, 1976, and designated Series B, being part of an issue of $6,050,000 aggregate principal amount authorized at an election held in said City and County of San Francisco on June 6, 1972. The bonds are numbered, mature and bear interest as follows, to wit:

Bond Numbers (inclusive) (All bearing Prefix "B")	Principal Amount	Maturity Date July 1	Interest Rate
1 - 12	$ 60,000	1978	6.00%
13 - 24	60,000	1979	6.00%
25 - 37	65,000	1980	6.00%
38 - 51	70,000	1981	6.00%
52 - 66	75,000	1982	6.00%
67 - 81	75,000	1983	6.00%
82 - 97	80,000	1984	6.00%
98 - 114	85,000	1985	6.00%
115 - 132	90,000	1986	6.00%
133 - 151	95,000	1987	6.00%
152 - 172	105,000	1988	6.00%
173 - 194	110,000	1989	6.00%
195 - 217	115,000	1990	5.50%
218 - 241	120,000	1991	5.30%
242 - 267	130,000	1992	5.40%
268 - 295	140,000	1993	5.50%
296 - 324	145,000	1994	5.50%
325 - 355	155,000	1995	5.50%
356 - 388	165,000	1996	5.50%
389 - 423	175,000	1997	5.50%
424 - 460	185,000	1998	4.00%

(E) City and County of San Francisco Power System Improvement Bonds - 1972, Series C, $21,000,000, consisting of

each issue bears to the total amount of the bonds so sold.

j. Bonds of said authorized issues maturing by their

(E) City and County of San Francisco Sewer System Improvement Bonds - 1972, Series C, $21,000,000, consisting of 4,200 bonds of the denomination of $5,000 each, numbered C-1 to C-4,200, inclusive, all dated July 1, 1976, and designated Series C, being part of an issue of $25,000,000 aggregate principal amount authorized at an election held in said City and County of San Francisco on November 7, 1972. The bonds are numbered, mature and bear interest as follows, to wit:

Bond Numbers (inclusive) (All bearing Prefix "C")	Principal Amount	Maturity Date July 1	Interest Rate
1 - 105	$ 525,000	1979	6.00%
106 - 210	525,000	1980	6.00%
211 - 315	525,000	1981	6.00%
316 - 420	525,000	1982	6.00%
421 - 525	525,000	1983	6.00%
526 - 630	525,000	1984	6.00%
631 - 735	525,000	1985	6.00%
736 - 840	525,000	1986	6.00%
841 - 1,039	995,000	1987	6.00%
1,040 - 1,250	1,055,000	1988	6.00%
1,251 - 1,474	1,120,000	1989	6.00%
1,475 - 1,711	1,185,000	1990	5.50%
1,712 - 1,963	1,260,000	1991	5.30%
1,964 - 2,230	1,335,000	1992	5.40%
2,231 - 2,513	1,415,000	1993	5.50%
2,514 - 2,812	1,495,000	1994	5.50%
2,813 - 3,129	1,585,000	1995	5.50%
3,130 - 3,465	1,680,000	1996	5.50%
3,466 - 3,822	1,785,000	1997	5.50%
3,823 - 4,200	1,890,000	1998	4.00%

All of said bonds are dated July 1, 1976 and interest thereon at the rates aforesaid shall be payable semiannually on January 1 and July 1, the first interest payment to be January 1, 1977.

The City Treasurer shall deposit in the Bond Fund created for each of said respective issues a sum equal to the principal amount of each of said issues upon receipt of payment of the purchase price thereof. The City Treasurer shall credit the accrued interest and premium, if any, to each of said separate issues in the proportion which the principal amount of

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each issue bears to the total amount of the bonds so sold.

3. Bonds of said authorized issues maturing by their terms on or before July 1, 1991 are not subject to redemption prior to their fixed maturity dates. Bonds maturing by their terms on and after July 1, 1992 are subject to redemption prior to their fixed maturity dates at the option of the City and County of San Francisco as a whole, or in part in inverse order of maturities (and by lot within a maturity if less than all of the bonds of such maturity are then called for redemption), from any source of available funds on July 1, 1991 (but not prior thereto) and on any interest payment date thereafter prior to maturity at the following redemption prices (computed upon the principal amount of bonds called for redemption) together with interest accrued to the date of redemption, to wit:

Bonds Redeemed On and After July 1	And Prior to July 1	Redemption Price
1991	1992	102 1/2%
1992	1993	102
1993	1994	101 1/2
1994	1995	101
1995	1996	100 1/2
1996	Maturity	100

4. All bids except the bid of United California Bank, Security Pacific National Bank, Goldman Sachs & Co., and Associates

are hereby rejected and the Clerk of this Board of Supervisors is hereby directed to return to the unsuccessful bidders their several checks accompanying their respective bids.

5. The Purchaser of Supplies of the City and County of San Francisco is hereby directed to cause to be lithographed, printed or engraved a sufficient number of blank bonds and coupons of suitable quality, said bonds and coupons to show on their face that the same bear interest at the rates aforesaid, and to deliver the same to the City Treasurer who shall cause the same

to be executed, and, upon payment of the purchase price,
delivered to the purchaser.

to be executed, and, upon payment of the purchase price, delivered to the purchaser.

6. The Board of Supervisors hereby covenants with all holders of all of said bonds at any time outstanding that it will make no use of the proceeds of said bonds which will cause any of said bonds to be "arbitrage bonds" subject to federal income taxation by reason of section 103(d) of the Internal Revenue Code of 1954, as amended. To that end, so long as any of said bonds are outstanding, the Board of Supervisors, with respect to the proceeds of said bonds, will comply with all requirements of said section 103(d) and all regulations of the United States Department of the Treasury issued thereunder, to the extent that such requirements are, at the time, applicable and in effect.

7. This resolution shall take effect from and after its adoption and approval.

APPROVED AS TO FORM:
THOMAS M. O'CONNOR, City Attorney

By Robert A. Kinsella
Deputy City Attorney

Adopted—Board of Supervisors, San Francisco ..... SEP 21 1976

Ayes: Supervisors Barbagelata, ~~Berkstein~~, ~~Francis~~, ~~Gonzales~~, Kopp, ~~Mendelsohn~~, Molinari, Nelder, Pelosi, Tamaras, von Beroldingen.

~~Noes: Supervisors~~ .....

Absent: Supervisors FEINSTEIN FRANCIS GONZALES MENDELSOHN

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

Ap 5-76-8
File No.

SEP 27 1976
Approved

Mayor

FILE NO. 13-76-16 RESOLUTION NO. 743-76

MEMORIALIZING THE UNITED STATES CONGRESS TO ENDORSE AMENDMENT TO FEDERAL TAX BILL GIVING TAX INCENTIVES TO ENCOURAGE THE PRESERVATION OF HISTORIC STRUCTURES.

WHEREAS, The Conference Report on the Tax Reform Act of 1976 containing Amendment to allow tax incentives to encourage the preservation of historic structures was passed out on September 10, 1976, and

WHEREAS, The House of Representatives and the Senate of the United States are scheduled to vote on the proposed Conference Report this week, and

WHEREAS, It is important to preserve historic structures in this great land, and

WHEREAS, The passage of this measure will allow this to be done; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco go on record memorializing the United States Congress to support this Amendment to the Tax Reform Act of 1976, and be it

FURTHER RESOLVED, That copies of this resolution be sent to the [illegible] President of the United States, and to the San Francisco Delegation to the United States Congress.

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Adopted on date of Introduction—Board of Supervisors, San Francisco, SEP 13 1976 .....

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Korp, [illegible], McNamara, Molinari, Mosbacher [illegible]

[illegible]

[illegible]

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

13-76-16

September 20, 1976

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section [illegible] of the Charter, becomes effective without his signature in accordance with the provisions of said Section 2.302 of the Charter.

Clerk

File No. 13-76-16

FILE NO. 1-76 RESOLUTION NO. 744-76

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of His Honor, the Mayor, the following leaves of absence, with permission to leave the State, be and they are hereby granted:

Eugene L. Friend, President, Recreation and Park Commission, September 9 - 15;

Thomas J. Mellon, Chief Administrative Officer, September 20 - 30, 1976.

Adopted on date of Introduction—Board of Supervisors, San Francisco, SEP 20 1976

Ayes: Supervisors Barbagelata, Feinstein, Francisco, Gonzales, Kopp, Mendelsohn, Molinari, ~~Nelder~~, Pelosi, Tamaras, von Beroldingen

Absent: Supervisors NELDER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

1-76
File No.

SEP 20 1976
Approved

Mayor

FILE NO. 42-76-58 RESOLUTION NO. 745-76

AUTHORIZING TEMPORARY CLOSING OF CERTAIN STREETS.

RESOLVED, That permission is hereby granted to close to vehicular traffic the following streets:

Polk Street, between McAllister and Grove Streets, from 5 PM to 12 Midnight, September 15, 1976, for observance of El Grito ceremony,

Shotwell Street, between 16th and 17th Streets, from 9 AM to 5 PM, September 18, 1976, for a health fair,

Front Street, between California and Sacramento Streets, from 11:30 AM to 1:30 PM, September 28, 1976, for grand opening of The Women's Bank of Northern California,

Coit Drive, Telegraph Hill, from Noon to 5 PM, October 9, 1976, for Columbus Day celebration;

and, be it

FURTHER RESOLVED, That, at all times during the period authorized for the temporary use and occupancy of said streets, such permission is granted subject to those conditions as contained in Section 2.71 of the San Francisco Administrative Code which are by reference incorporated herein and made a part hereof as though fully set forth.

Adopted on date of introduction—Board of Supervisors, San Francisco, SEP 20 1976

Ayes: Supervisors Barbagelata, Feinstein, Francis, Gonzalez, Kopp, Mendelsohn, Molinari, Pelosi, Tamaras, von Beroldingen.

Absent: Supervisors

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

42-76-58
File No.

Approved

Mayor

FILE NO. 10-76-5 RESOLUTION NO. 746-76

GRANTING REVOCABLE PERMISSION TO CHARLES PANKOW, INC. TO TEMPORARILY OCCUPY ALICE STREET BETWEEN FOLSOM STREET AND SHIPLEY STREET AND THE NORTHERLY SIDEWALK OF SHIPLEY STREET BETWEEN ALICE STREET AND FOURTH STREET DURING CONSTRUCTION OPERATIONS.

RESOLVED, That permission, revocable at the will of the Board of Supervisors, is hereby granted Charles Pankow, Inc. to temporarily close and occupy Alice Street between Folsom Street and Shipley Street and the northerly sidewalk of Shipley Street between Alice Street and Fourth Street, during construction of the American Telephone and Telegraph Company Office Building;

PROVIDED, HOWEVER, That the permittee shall erect and maintain a temporary protective fence along said northerly sidewalk of Shipley Street and at each end of Alice Street, all to the requirements of the Department of Public Works;

FURTHER PROVIDED, That the permittee shall provide flagmen as necessary and shall place and maintain reflectors and/or flasher lights on the fences and where necessary to warn vehicular traffic, and "TOW-AWAY - NO STOPPING ANY TIME" signs, all to the requirements of the Department of Public Works;

FURTHER PROVIDED, That the permittee, or its successors or assigns in interest, by acceptance of this permit agrees to indemnify and hold the City and County of San Francisco and its officers and employees harmless from and against any and all claims, demands, actions, or causes for action which may be made against the City and County of San Francisco, or its officers and employees, for the recovery of damages for the injury to or death of any person or persons or for the damage to any property resulting directly or indirectly from the Street occupancy authorized by this permit regardless of negligence of the City and County of San Francisco;

FURTHER PROVIDED, That the permittee shall, upon completion of all construction operations, restore the street areas to the satisfaction of the Department of Public Works and reopen the areas to public use.

FURTHER PROVIDED, That this permission shall expire on October 1, 1977, unless extended by resolution of the Board of Supervisors.

RECOMMENDED:

Director of Public Works

DESCRIPTION APPROVED:

for City Engineer

APPROVED:

Chief Administrative Officer

Adopted—Board of Supervisors, San Francisco SEP 13 1976

Ayes: Supervisors Barbagelata, Feinstein, Francovia, Gonzales, Kopp, ~~Mendelsohn~~, Molinari, Nelder, ~~Ortiz~~, Tamaras, van Beroldingen.

~~Noes: Supervisors~~

Absent: Supervisors MENDELSOHN Pilpel

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

10-76-6 SEP 24 1976

File No. Approved Mayor

BOARD OF SUPERVISORS

FILE NO. 48-76-16 RESOLUTION NO. 747-76

AUTHORIZING SETTLEMENT OF UNLITIGATED CLAIMS AGAINST THE CITY AND COUNTY.

RESOLVED, That, pursuant to the provisions of Section 10.24(b) of the San Francisco Administrative Code, the following unlitigated claims are hereby settled in the amounts set forth below:

Claimant	Settlement
Eugene Stern and Industrial Indemnity Company	$ 750.00
Great American Insurance Company (Rafael Lopez)	878.49

Adopted—Board of Supervisors, San Francisco SEP 13 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, ~~Mendelsohn~~, ~~Molinari~~, Nelder, ~~Ralphs~~, Tamaras, von Beroldingen.

~~Noes: Supervisors~~

Absent: Supervisors ~~[illegible]~~, COHEN, HONIG, POLICI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

48-76-16
File No.

Approved

Mayor

FILE NO. 49-76-10 RESOLUTION NO. 748-76

AUTHORIZING COMPROMISE AND SETTLEMENT OF CLAIMS OF THE CITY AND COUNTY OF SAN FRANCISCO.

RESOLVED, That the claims of the City and County against the following named persons be and they are hereby compromised and settled in the amounts hereinafter set forth:

Name	Settlement
Albert A. Duchi	$ 500.00
Walter A. Allen	1,333.33
Maury A. Schwarz	1,600.00

Adopted—Board of Supervisors, San Francisco..... SEP 13 1976

Ayes—Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, M~~ndelsohn~~, ~~Molinari~~, Nelder, ~~Pelosi~~, Tamaras, von Beroldingen.

~~None~~

Absent—Supervisors MENDELSOHN MOLINARI PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

49-76-10
File No.

Approved Mayor

FILE NO. 50-76-37 RESOLUTION NO. 749-76

DENYING APPLICATION OF REFUGIO POBLANO FOR LEAVE TO PRESENT LATE CLAIM.

RESOLVED, That pursuant to applicable provisions of the California Government Code, the application of Refugio Poblano for leave to present a late claim against the City and County be and it is hereby denied.

Adopted—Board of Supervisors, San Francisco SEP 13 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, ~~Mendelsohn~~, ~~Molinari~~, Nelder, ~~Pelosi~~, Tamaras, von Beroldingen.

~~Noes: Supervisors~~

Absent: Supervisors MENDELSOHN MOLINARI PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

50-76-37 SEP 21 1976 Mayor

File No. Approved

FILE NO. 64-76-30

RESOLUTION NO. 750-76
RO 61

AUTHORIZING LEASE OF REAL PROPERTY FOR THE DEPARTMENT OF PUBLIC HEALTH.

RESOLVED, In accordance with the approval of the Director of Public Health and the Director of Property that the Mayor and the Clerk of the Board of Supervisors on behalf of the City and County of San Francisco, a municipal corporation, as Lessee, be and they are hereby authorized and directed to execute a written lease with Saint Luke's Hospital, as Lessor of the entire real property designated as 1580 Valencia Street, San Francisco, required as offices for the Department of Public Health's Mission Mental Health Service.

The initial lease period shall commence August 1, 1976 or as soon thereafter as the required Resolution is approved by City, and shall end June 30, 1977.

The total monthly rental rate for the lease period shall be $1,636.00.

The Lessor shall be responsible for the entire cost and expense of water, gas, electric, scavenger and routine cleaning services.

City agrees to hold Lessor harmless from and against any claim or liability for any injury or damage to any person or property occurring in or about the subject premises, resulting from negligence of the City, its agents or employees.

Said lease shall be subject to certification as to funds by the Controller, pursuant to Section 6.302 of the Charter.

The City Attorney shall approve the form of the lease.

Adopted - Board of Supervisors, San Francisco: [illegible] 1976

Ayes: Supervisors Sedgwick, Ammiano, Francisco, Gonzales, Kopp, [illegible], Molinari, Neither, Powers, Tamaras, and Hennessey.

[illegible]

Absent: Supervisors [illegible]

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

[illegible]
Clerk

64-76-30
File No.

[illegible]
Approved

[illegible]
Mayor

FILE NO. 68-76-31.2 RESOLUTION NO. 751-76

AUTHORIZING THE MAYOR TO EXPEND CETA TITLE I FUNDS FOR A COMPREHENSIVE EMPLOYMENT AND TRAINING PROGRAM DURING THE MONTHS OF OCTOBER AND NOVEMBER OF 1976

WHEREAS, the Board of Supervisors on September 7th authorized the Mayor to apply for and to accept $7,000,000 in Federal Funds for a comprehensive employment and training program, and

WHEREAS, the Finance Committee of the Board has postponed its consideration of the authorization to expend those funds for the program being recommended until the City has received notification from the U.S. Department of Labor that the funds have been awarded, and

WHEREAS, legislation which would authorize replacing and extending the CETA Titles II and VI public service employment portions of the program will go to the President of the United States in the very near future, and

WHEREAS, current authority for the Mayor to expend CETA Title I funds expires on September 30, 1976; now therefore

BE IT RESOLVED, that the Mayor be authorized to expend surplus CETA Title I funds from the Fiscal Year just ending in the months of October and November of 1976 in line with the proposal submitted by the Mayor to the U.S. Department of Labor's Employment and Training Administration, with the exception of the truck drivers training program, for which no subcontract will be awarded until conditions applied by the Board at its September 7th meeting have been met.

SEP 20 1976

Adopted on date of introduction - Board of Supervisors, San Francisco.

Ayes: Supervisors Barbagelata, Finocchio, Francisco, Gonzales, Hogg, Mendelsohn, Molinari, Nelder, Sedgwick, Tamaras, and Ertola.

Clerk of the Board

Absent: Supervisors None

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

Mayor

68-76-31.2

File No. Approved

FILE NO. 391-76-1.1 RESOLUTION NO. 757-76

PROVIDING FOR EXPENDITURE SCHEDULES FOR THE 1976 COMMUNITY DEVELOPMENT PROGRAM BY ADDING ADDENDUM NO. 4 THERETO SETTING FORTH THE SPECIAL PURPOSE AND PROPOSED EXPENDITURES FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT; AUTHORIZING THE USE OF FUNDS FROM THE 1976 COMMUNITY DEVELOPMENT LINE ITEM TO SUPPLEMENT THE NEIGHBORHOOD INITIATED IMPROVEMENT PROGRAM, AND TO RESCIND RESOLUTION NO. 657-76.

WHEREAS, Under Resolution No. 866-75, the Board of Supervisors authorized the Mayor to apply for and receive the 1976 Community Development Block Grant funds from the U. S. Department of Housing and Urban Development (HUD); and

WHEREAS, The 1976 Community Development Program, as approved by the Board of Supervisors, contains an allocation of $100,000 to "continue the Neighborhood Initiated Improvement Program" for the provision of small-scale improvement projects initiated by neighborhood groups; and

WHEREAS, The 1975 Community Development Program, as approved by the Board of Supervisors, also contains a contingency funds to be allocated by local option; and

WHEREAS, The Mayor has reviewed and recommended funding or partial funding for 75 neighborhood projects; and

WHEREAS, The Mayor's Office of Community Development has prepared expenditure schedules for those projects, as contained in Addendum No. 4 to the 1976 Community Development Program, in accordance with the fiscal procedures of the City and County of San Francisco; and

[illegible], these projects will generate needed improvements in [illegible] San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby authorize the use of $85,000 from the contingency line item of the 1976 Community [illegible] to supplement the Neighborhood Initiated Improvement Program; and be it

FURTHER RESOLVED, That the Board of Supervisors does hereby approve the expenditure schedules for those project activities contained in Addendum No. 4 to the 1976 Community Development Program, and be it

FURTHER RESOLVED, That the Art Commission's Visual Arts Committee, in considering a neighborhood mural project, shall inform the neighborhood in proximity to the proposed site, by distributing leaflets (in dual language when indicated) of its meeting date, place and time, thereby giving the people concerned, the opportunity to view the design and express their views. Said notice shall be given ten (10) days in advance of the scheduled meeting, and be it

FURTHER RESOLVED, That Resolution No. 657-76 be and is hereby rescinded.

Adopted - Board of Supervisors, San Francisco SEP 13 1976

Ayes - Supervisors Barbagelata, Feinstein, Francis, Gonzales, Kopp, [illegible], Nelder, Pelosi, Tamaras, von Beroldingen

[illegible] - Supervisors

Absent - Supervisors MINGUELLO, [illegible], [illegible]

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

[signature]
Clerk

391-76-1.1
File No.

SEP 24 1976
Approved

[signature]
Mayor

FILE NO. 391-76-3 RESOLUTION NO. 753-76

AUTHORIZING THE TRANSFER OF $3,800,000 IN THE 1976 COMMUNITY DEVELOPMENT PROGRAM FROM THE INDIA BASIN INDUSTRIAL PARK PROJECT TO THE HUNTERS POINT PROJECT AND PROVIDING FOR REVISIONS AND MODIFICATIONS TO THE EXPENDITURE SCHEDULES REPORT AND AGREEMENT FOR SERVICES WITH THE SAN FRANCISCO REDEVELOPMENT AGENCY.

WHEREAS, under Resolution 866-75, the Board of Supervisors approved the 1976 Community Development Program and related Expenditure Schedules Report; and

WHEREAS, said Resolution authorized the Mayor to enter into contractual services with the San Francisco Redevelopment Agency pursuant to allocations and descriptions identified in said Expenditure Schedules Report; and

WHEREAS, progress on planned activities for the Hunters Point Project can be significantly advanced during the current year by increasing the site improvement budget allocation and making other related modifications to budget line items; and

WHEREAS, proposed changes will not modify the total budget amount as identified in an approved 1976 Expenditure Schedules Report and executed contract agreement between the City and County of San Francisco and the San Francisco Redevelopment Agency; now, therefore be it

RESOLVED, that the Board of Supervisors does hereby approve the transfer of $3,800,000 from the India Basin Industrial Park Project to the Hunters Point Project and related changes to said Expenditure Schedules Report; and be it

FURTHER RESOLVED, that the Board of Supervisors does hereby authorize the Mayor to enter into and execute a contract modification between the City and County of San Francisco and the San Francisco Redevelopment Agency in accordance with said changes to the 1976 Community Development Expenditure Schedules Report.

Adopted—Board of Supervisors, San Francisco SEP 13 1976

Ayes: Supervisors Bontaguro, Francisco, Francisco, Gonzales, King, Mascarenhas, Mosbacher, Ronald, Polan, Tamaras, von Beroldingen

Noes: Supervisors

Absent: Supervisors

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

391-76-3
File No.

Resolution

FILE NO. 480-76 RESOLUTION NO. 754-76

ENDORSING YOUTH BOXING PROGRAM AND ENCOURAGING PUBLIC SUPPORT AND ATTENDANCE AT SCHEDULED PERFORMANCES.

WHEREAS, Athletic programs in San Francisco benefit the general welfare of our citizens and contribute to the healthy development of youth; and

WHEREAS, The San Francisco Police Officers Association and the Charley Smith Youth Foundation, acting as joint sponsors, shall present an annual program of amateur exhibition boxing matches; and

WHEREAS, Such boxing matches shall be held at Kezar Pavillion on a monthly basis, commencing on October 16, 1976, with admission free to the public; and

WHEREAS, These events shall provide a forum for novice amateur boxers to perform, attract youth participation, and promote generally the boxing art and sportsmanship in San Francisco; now therefore be it

RESOLVED, That this Board of Supervisors does hereby endorse the Youth Boxing Program to be sponsored jointly by the San Francisco Police Officers Association and the Charley Smith Youth Foundation and strongly encourages the public actively to support and attend the scheduled performances of the program; and be it

FURTHER RESOLVED, That a copy of this resolution be sent to his Honor, the Mayor, and to the Recreation and Park Commission.

Adopted—Board of Supervisors, San Francisco SEP 13 1976

Ayes: Supervisors Hallinan, Feinstein, Francois, Gonzales, Kopp, Molinari, Nelder, Tamaras, von Beroldingen.

Absent Supervisors MENDELSOHN PRIOR

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

480-76
File No.

Approved

Mayor

FILE NO. [illegible] RESOLUTION NO. 755-76

ENDORSING THE DESIGNATION OF SEPTEMBER AS SICKLE CELL MONTH AND URGING THE MAYOR TO DECLARE SEPTEMBER AS SICKLE CELL MONTH IN SAN FRANCISCO.

WHEREAS, September has been designated Sickle Cell Month by the National Association for Sickle Cell Disease, Inc.; and

WHEREAS, All affiliate organizations will be conducting appropriate events throughout the month to call to the attention of the public the need for public support in eradicating this crippling and disabling disease; and

WHEREAS, It has been observed that there has been a waning of public interest and media coverage concerning Sickle Cell Anemia; and

WHEREAS, Research, education and treatment are ugently needed to fight this disease which remains a serious health problem in the Black community; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco wholeheartedly endorses the disignation of September as Sickle Cell Month; and, be it

FURTHER RESOLVED, That this Board, recognizing the importance of drawing public attention and support to the fight against this disease, hereby ugges his Honor, the Mayor, to declare the month of September, 1976, as Sickle Cell Month in San Francisco.

Adopted - Board of Supervisors, San Francisco SEP 13 1976

Ayes: Supervisors [illegible]

Absent: Supervisors [illegible]

File [illegible]

Approved [illegible]

Mayor

FILE NO. 391-76-2 RESOLUTION NO. 756-76

AUTHORIZING THE TRANSFER OF $402,213 ~~$403,553.40~~ IN REHABILITATION ASSISTANCE PROGRAM (RAP) FUNDS TO ALLOW FOR THE EXTENSION OF THE FEDERALLY-ASSISTED CODE ENFORCEMENT (FACE) PROGRAM FOR A FIVE-MONTH PERIOD (SEPTEMBER 1976 THROUGH JANUARY 1977) AND PROVIDING FOR RELATED REVISIONS TO THE 1976 COMMUNITY DEVELOPMENT PROGRAM EXPENDITURE SCHEDULES REPORT.

WHEREAS, under Resolution No. 462-76, the Board of Supervisors authorized the reallocation of FACE funds as identified in the 1976 Community Development Program Expenditure Schedules Report for a two and one-half months period (July - September 15, 1976; and

WHEREAS, it has been estimated that such reallocations will be exhausted by the first part of September, 1976; and

WHEREAS, implementation of the $1.1 million of Section 312 loan funds made available to the FACE Program in May, 1976 is estimated to be fully utilized by August 31, 1976; and

WHEREAS, the President of the United States has recently signed into law an extension of the existing Section 312 Rehabilitation Loan Program for an additional year through August 22, 1978, making available an additional $50 million in loan funds to urban areas; and

WHEREAS, an additional $1.34 million in such loan funds is needed and is expected to be made available shortly to the City to complete the FACE Program; and

WHEREAS, it is the policy concept of San Francisco to take full advantage of available Section 312 loan funds for its general citizenry; now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby approve the extension of the FACE Program for an additional five months (September through January 1977) requiring a reallocation of RAP funds totalling $402,213 ~~$403,553.40~~; and be it

FURTHER RESOLVED, that the Board of Supervisors does hereby authorize the Mayor, through his Director of Community Development, to make those necessary changes to the 1976 Community Development Program Expenditure Schedules Report (pages 34-60) to allow for the transfer of RAP funds to the FACE Program.

DOCUMENTS
SEP 7 1976
SAN FRANCISCO PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco, SEP 7 - 1976

AYES: Supervisors Barbagelata, Francis, Gonzales, Kopp, Mendelsohn, Molinari, Ronen, Sklavos, Tonkovich and Dunnigan

NOES: None

ABSENT: Supervisors None

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

1-76-2 SEP 14 1976 Approved Mayor

FILE NO. 1-76 RESOLUTION NO. 757-76

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of His Honor, the Mayor, the following leaves of absence, with permission to leave the State, be and they are hereby granted:

Patricia Carlisle, Commissioner, Art Commission, September 14 - December 5, 1976;

Herman E. Gallegos, Police Commissioner, September 14 - 22; September 24 - October 6; October 10 - October 22; October 24 - November 3, 1976;

Robert E. Gonzales, Member, Board of Supervisors, September 24 - October 10, 1976;

Reverend James A. Hall, Police Commissioner, September 30 - October 18, 1976;

Claire C. Pilcher, Commissioner, Board of Permit Appeals, September 30 - October 14, 1976.

Adopted on date of Introduction—Board of Supervisors, San Francisco,... SEP 27 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, ~~Gonzales~~, Kopp, Mendelsohn, Molinari, Nelder, Pelosi, Zamarian von Berolingen

~~Absent~~

Absent: Supervisors ~~Gonzales~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

1-76
File No.

Approved

Mayor

FILE NO 6-76-238 RESOLUTION NO. 758-76

URGING THE RECOGNITION AND SUPPORT OF NATIONAL BUSINESS WOMEN'S WEEK, DESIGNATED THE WEEK OF OCTOBER 17-23, 1976

WHEREAS, The week of October 17-23, 1976 has been designated "National Business Women's Week" by the National Federation of Business and Professional Women's Clubs; and

WHEREAS, The members of this energetic and active organization have historically engaged in many projects and programs beneficial to the residents of both San Francisco and the State of California; and

WHEREAS, Since the Club's inception as the San Francisco Women's Business and Professional Club on November 21, 1916, the organization has grown to a national membership of 170,000 with three local chapters in the San Francisco area; and

WHEREAS, A celebration dinner honoring the achievements of these three local chapters entitled "Woman of Achievement" has been planned for the evening of October 19, 1976; now, therefore, be it

RESOLVED, That this Board of Supervisors heartily congratulates and commends the members of the Pacifica of San Francisco Business and Professional Women's Club, the San Francisco Business and Professional Women's Club and the Union Square Business and Professional Women's Club; and, be it

FURTHER RESOLVED, That this Board of Supervisors expresses its fervent hope that the residents of San Francisco will continue to benefit from the activities of this fine organization for many years to come.

Introduced by Supervisor Quentin L. Kopp

Introduced at 2nd Reading for Unanimous adoption

Adopted on date of Introduction Board of Supervisors, San Francisco

AYES: Supervisors Barbagelata, Britt, Francisco, Kopp, Mendelsohn, Molinari, Sklar, Tom, Ward, Yaki, Zarefsky, Ziegler

President Supervisors

Absent Supervisors

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

6-76-238

File No.

FILE NO. 6-76-239 RESOLUTION NO. 757-76

File Copy Do Not Remove

COMMENDING JAMES C. PURCELL, ESQUIRE.

WHEREAS, The Board of Supervisors of the City and County of San Francisco was recently required to conduct hearings into charges of misconduct against a person occupying an important position in the City and County government; and

WHEREAS, A need existed for a counsel to be appointed to advise the Board of Supervisors on various legal matters in connection with said hearings; and

WHEREAS, James C. Purcell, Esquire, a highly renowned attorney-at-law in San Francisco, agreed to provide his services for this difficult and challenging assignment without cost to the City and County, and was duly appointed; and

WHEREAS, Throughout his service as Special Counsel from September 13 through September 22, 1976, Mr. Purcell demonstrated the highest degree of professionalism and selfless devotion to the public service; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby express on behalf of the people of San Francisco its deep gratitude and most sincere commendation to James C. Purcell, Esquire, for his outstanding counsel and assistance.

Adopted on date of introduction—Board of Supervisors, San Francisco, SEP 27 1976

Ayes: Supervisors Bartosiewicz, Feinstein, Francois, Gonzales, Kopp, Mendelsohn, Molinari, Nulder, Pelosi, Tamaras, von Beroldingen.

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

6-76-239
File No.

Approved

FILE NO. 18-76-25 RESOLUTION NO. 760-76

DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That, pursuant to provisions of the Vehicle Code of the State of California, the following intersections are hereby designated as "Stop" intersections, and the Department of Public Works is hereby authorized and directed to cause "Stop" signs to be installed thereat:

Edinburgh Street and Italy Avenue, ~~n/w and s/e corners~~, all corners, creating a 4-way Stop, 9/14/76 [illegible]

Munich Street and Brazil Avenue, ~~n/w and s/e corners~~, all corners, creating a 4-way Stop, 9/14/76 [illegible]

Green and Jones Streets, all corners, creating a 4-way Stop,

Scott and Waller Streets, all corners, creating a 4-way Stop,

41st Avenue and Rivera Street, all corners, creating a 4-way Stop,

Sixth and Sixteenth Streets, n/w corner,

27th Avenue and Kirkham Street, n/w and s/e corners,

Sutter and Steiner Streets, n/e and s/w corners,

Jennings Street, Evans Avenue and Middlepoint Road, n/w corner,

32nd Avenue and Ulloa Street, n/e and s/w corners,

42nd Avenue and Moraga Street, n/w and s/e corners, and all corners, creating a 4-way Stop, 9/14/76 [illegible]

45th Avenue and Lawton Street, ~~n/w and s/e corners~~.

Missouri and Sierra Streets, s/e corner.

Adopted: Board of Supervisors, San Francisco SEP 20 1976

Ayes: Supervisors Barbagelata, Francis, Francisco, Gonzales, Kopp, Mendelsohn, Mosbacher, Nelder, Pelosi, Tamaras, Van Bentzingen

Noes: None

Absent: None

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

18-76-25 Approved Mayor

FILE NO. 19-76-7.1 RESOLUTION NO. 161-76

ENACTING PARKING ~~AND STOPPING~~ REGULATIONS ON MYRTLE STREET.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the ~~stopping and~~ parking of vehicles are hereby adopted, as designated below:

NO PARKING AT ANY TIME

Myrtle Street, n/side between Franklin and Van Ness Avenue.

Adopted—Board of Supervisors, San Francisco SEP 20 1976

Ayes: Supervisors Barbagelata, ~~Boas~~, Francois, ~~Gonzales~~, Kopp, Mendelsohn, Molinari, ~~Nelder~~, Pelosi, Tamaras, von Beroldingen.

Noes: Supervisors CONZALES

Absent: Supervisors FEINSTEIN NELDER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

19-76-7.1 OCT 1 1976
File No. Approved

Mayor

FILE NO. 19-76-14 RESOLUTION NO. 762-76

ENACTING PARKING ~~AND STOPPING~~ REGULATIONS, VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the ~~stopping and~~ parking of vehicles are hereby adopted, as designated hereinbelow:

Parking Restricted, 1 Hour, 7 AM to 6 PM - Revoke and
Parking Restricted, 2 hours, 7 AM to 6 PM - Establish
Portola Drive, Fowler Avenue to Evelyn Way, the northerly half of the parking area located on the south side of Portola Drive.

Parking, 45 degree angle, Permitted
Spear Street, east side, between Market and Mission Streets.

No Parking At Any Time
Elm Street, south side, between Van Ness Avenue and a point approximately 140 feet easterly.

Adopted—Board of Supervisors, San Francisco..... SEP 20 1976

Ayes: Supervisors Barbagelata, ~~Feinstein~~, Francois, Gonzales, Kopp, Mendelsohn, Molinari, ~~Nelder~~, Pelosi, Tamaras, von Beroldingen.

~~Noes: Supervisors~~

Absent: Supervisors FEINSTEIN, NELDER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

19-76-14
File No.

Approved: Mayor

FILE NO. 20-76-14 RESOLUTION NO. 763-76

ENACTING TRAFFIC REGULATIONS, VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby adopted:

CLOSE CROSSWALK
Close the crosswalk crossing 3rd Street on the n/side of Folsom Street.

MEDIAN ISLAND EXTENSION
Extend the median island on Guerrero Street across the intersection at 21st Street.

ONE WAY STREET - REVOKE
~~All from 31st Street between Bernal Heights Boulevard and Bocana Avenue~~
Elm Street between Van Ness Avenue and a point approximately 140 feet easterly

ONE WAY STREET - ESTABLISH
Oakwood Street, between 18th and 19th Streets, one-way northbound
Pixley Street, between Steiner and Fillmore Streets, one-way eastbound

LEFT TURN PROHIBITED
Union Street, westbound at Larkin Street

DOUBLE LEFT TURN PERMITTED
Evans Avenue, northbound at Army Street

RIGHT LANE MUST TURN RIGHT, BUSES EXCEPTED
Leavenworth Street, northbound at Post Street

Adopted: Board of Supervisors, San Francisco, OCT 11 1976

Ayes: Supervisors Ballagh, [illegible], Kopp, Mendelsohn, Molinari, [illegible], Pelosi, Tamaras, von Beroldingen

Noes: Supervisors [illegible]

Absent: Supervisors [illegible]

[illegible]

20-76-14

FILE NO. 20-76-16.1 RESOLUTION NO. 764-76

URGING THE DEPARTMENT OF PUBLIC WORKS TO CLOSE ST. FRANCIS BOULEVARD AT ST. FRANCIS CIRCLE TO EASTBOUND TRAFFIC FOR A PERIOD OF SIXTY DAYS FOR EXPERIMENTAL PURPOSES.

WHEREAS, St. Francis Boulevard is carrying heavy through traffic; and

WHEREAS, the St. Francis Homes Association has petitioned this Board of Supervisors to seek relief from this heavy traffic; and

WHEREAS, the St. Francis Homes Association has requested that a barricade be installed to restrict eastbound St. Francis Circle for an experimental sixty-day period; now, therefore, be it

RESOLVED, that this Board of Supervisors urges the Department of Public Works to close St. Francis Boulevard at St. Francis Circle to eastbound traffic for a period of sixty days for experimental purposes; and be it

RESOLVED, that this Board of Supervisors urges the Department of Public Works to make traffic studies in the area before and during the barrier installation to determine the effect of this installation; and be it further

RESOLVED, that the Department of Public Works remove the barricade at the end of the sixty-day trial period and submit their report to this Board of Supervisors, and be it

FURTHER RESOLVED, That the Department of Public Works report to the Fire, Safety and Police Committee thirty days after the program is initiated.

Adopted Board of Supervisors San Francisco SEP 20 1976

Ayes: Supervisors Barbagelata, Feinstein, Francisco, Gonzales, Kopp, Mendelsohn, Molinari, Nelder, Ronald Tamaras, van Bredingen

Noes: Supervisors

Absent: Supervisors

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

20-76-16.1 Approved

File No.

FILE NO. 20-76-21.1 RESOLUTION NO. 765-76

ENACTING TRAFFIC REGULATIONS ON MYRTLE STREET.

RESOLVED, That, in accordance with provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby adopted.

ONE-WAY STREET - REVOKE

Myrtle Street, between Franklin Street and Van Ness Avenue.

SEP 20 1976

Adopted - Board of Supervisors, San Francisco

Ayes - Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Mendelsohn, Molinari, Nelder, Renne, Tamaras, von Beroldingen

Noes - Supervisors CONTI ES

Absent - Supervisors CONTI IN

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

20-76-21.1 Approved Mayor

File No.

FILE NO. 38-76-42 RESOLUTION NO. 766-76

AUTHORIZING ACCEPTANCE BY THE SAN FRANCISCO POLICE DEPARTMENT OF TWO (2) UNMARKED VEHICLES FROM THE BAYVIEW FEDERAL SAVINGS AND LOAN ASSOCIATION, 2601 MISSION STREET, SAN FRANCISCO, CALIFORNIA.

RESOLVED, that the recommendation of the Chief of Police that the San Francisco Police Department be allowed to accept two (2) unmarked vehicles from the Bayview Federal Savings and Loan Association, 2601 Mission Street, San Francisco, California, to be used by the Bomb Investigation Team, be, and the same is hereby approved.

Adopted—Board of Supervisors, San Francisco ..... SEP 20 1976

Ayes: Supervisors Barbagelata, Feinstein, Francis, Gonzales, Kopp, Mendelsohn, Molinari, Nelder, Renne, Tamaras and Boudin(sic)

Noes: None

Absent: Supervisors

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

38-76-42

File

Mayor

FILE NO. 42-76-51. RESOLUTION NO. 767-76

AUTHORIZING TEMPORARY CLOSING OF CERTAIN STREETS.

RESOLVED, That permission is hereby granted to close to vehicular traffic the following streets:

Inside lane around Lake Merced September 26, 1976, from 8 AM to 3 PM for AAU cycling race,

Irving Street between 9th Avenue and Funston Street, October 9-10, 1976, from 7 AM to 7 PM each day, for a street fair;

and, be it

FURTHER RESOLVED, That, at all times during the period authorized for the temporary use and occupancy of said streets, such permission is granted subject to those conditions as contained in Section 2.71 of the San Francisco Administrative Code which are by reference incorporated herein and made a part hereof as though fully set forth.

Adopted: Board of Supervisors, San Francisco SEP 20 1976

Ayes: Supervisors Barbagelata, Feinstein, Francisco, Gonzales, Kopp, Mendelsohn, Molinari, ~~Ronkey~~, Pilcher, Tamaras, von Beroldingen.

Noes: None

Absent: Supervisors None

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

42-76-51
File No.

Approved

Mayor

FILE NO. 50-76-38 RESOLUTION NO. 768-76

DENYING APPLICATION OF ELIZABETH SOOY SIMPSON FOR LEAVE TO PRESENT LATE CLAIM.

RESOLVED, That, pursuant to applicable provisions of the California Government Code, the application of Elizabeth Sooy Simpson for leave to present a late claim against the City and County be and it is hereby denied.

Adopted by the Board of Supervisors, San Francisco SEP 20 1976

Ayes: Supervisors Barbagelata, Feinstein, Francisco, Gonzales, Kopp, Mendelsohn, Molinari, Sensitiv, Pelosi, Francisco (in thousands)

Absent: Supervisors

Absent: Supervisors

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

50-76-38 Clerk

File No. Resolution

FILE NO. 64-76-31 RESOLUTION NO. 164-76

RO 82

AUTHORIZING EXTENSION OF CERTAIN LEASES ~~AND SUB-LEASES~~ OF REAL PROPERTY.

RESOLVED, That authority be and is hereby granted to the Director of Property for the extension of certain existing leases and sub-leases of real property required by the Sheriff's Department for and on behalf of the City and County of San Francisco, as Lessee and Sub-Lessee as listed below:

1. Extension of lease with Orpheum Building Company as lessor, for ground floor space in the building located at 1182 Market Street, San Francisco, for Volunteer Coordination Center and the Ombudsman Grant on a month to month basis not to exceed twelve months beginning July 1, 1976, at a rental of $325.00 per month payable from Appropriation No. 6.173.990.163.000 and 6.173.990.113.000.

2. Extension of lease with Anders Land Company as Lessor of Rooms 409 and 410 of the building located at 1005 Market Street, San Francisco, for Women's Resource Center on a month to month basis not to exceed twelve months beginning July 1, 1976 at a rental of $120.00 per month payable from Appropriation No. 6.173.990.213.000.

SEP 20 1976

64-76-31

File No. 92-76-27 RESOLUTION NO. 770-76

APPOINTING SUPERVISOR ROBERT E. GONZALES AS AN OFFICIAL REPRESENTATIVE TO DISCUSS IMPLEMENTATION OF TRAIN SERVICE BETWEEN SACRAMENTO AND THE BAY AREA.

WHEREAS, The State Department of Transportation (CALTRANS) has invited the City and County of San Francisco to participate in discussions with boards of supervisors and city councils of the cities and counties which would be served through implementation of regional train service in the Sacramento-Bay Area corridor; and

WHEREAS, CALTRANS has requested that an official representative of the City and County of San Francisco be designated to discuss the procedural and technical aspects of this project; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby appoint Supervisor Robert E. Gonzales to represent the City and County at meetings conducted by the State Department of Transportation to discuss the possibility of establishing regional train service in the Sacramento-Bay Area corridor.

Adopted - Board of Supervisors, San Francisco SEP 20 1976

AYES: Supervisors Barbagelata, Francis, Gonzales, Gray, Mendelsohn, Molinari, Sedgwick, Silver, Tonkovich and Ronald.

NOES: None

ABSENT: None

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

92-76-27

FILE NO. 92-76-35 RESOLUTION NO. 771 76

APPOINTING MEMBERS OF VARIOUS CITY AND COUNTY AGENCIES.

RESOLVED, That this Board of Supervisors does hereby appoint the hereinafter designated persons as members of various City and County agencies, for the terms indicated:

MULTILINGUAL CITIZENS TASK FORCE

Mr. Carlos Navarro, vice Mrs. Marlene Cerdts-Pinzon, resigned; for an indefinite term.

CHILD HEALTH AND DISABILITY PREVENTION ADVISORY BOARD

Mrs. Sheila Holderness (nominee of Supervisor Nelder) vice Charles R. Lawrence, resigned; for the unexpired term ending September 1, 1978;

Dr. Phyllis Stubbs (Board nominee) vice herself; for a term expiring September 18, 1979.

SAN FRANCISCO EMERGENCY MEDICAL CARE COMMITTEE

Steven Neil Parks, M.D., vice Mr. Ronald F. Baireuther, resigned; for an indefinite term;

Mrs. Roland (Merriam) Levy vice Miss Marguerite Warren, resigned; for an indefinite term.

Adopted - Board of Supervisors, San Francisco SEP 20 1976

Ayes - Supervisors Barbagelata, Finnegan, Francisco, Francisco, Gonzales, Kopp, Mendelsohn, Mofficer, Nelder, Shoup, Tamaras and Ertlinger

Noes - Supervisors

Absent - Supervisors

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

George R. Moscone
Mayor

92-76-35
File No.

Approved

FILE NO. 165-75-1 RESOLUTION NO. 772-76

REQUESTING THE MAYOR'S FISCAL POLICY COMMITTEE TO REVIEW ALL PERSONNEL REQUISITIONS FOR FILLING VACANT POSITIONS, AND TO SUBMIT SAME TO THE FINANCE COMMITTEE OF THE BOARD OF SUPERVISORS WITH FINDINGS THEREON, RECOMMENDING THOSE DEEMED TO BE IN ACCORD WITH EXPRESSED BOARD BUDGETARY POLICIES; AUTHORIZING THE FINANCE COMMITTEE TO RELEASE SUCH REQUISITIONS, INFORMING THE DEPARTMENT HEAD OF REQUISITIONS NOT APPROVED FOR RELEASE; PROVIDING THAT SUCH ACTIONS OF THE FINANCE COMMITTEE ARE TO BE TAKEN IN DULY ANNOUNCED PUBLIC MEETING; RESCINDING RESOLUTION NO. 165-75.

WHEREAS, The budget of the City and County of San Francisco currently reflects severe fiscal and monetary restraints dictated by the current economic situation, involving relatively high unemployment, lower non-property tax local government revenues, and increasing pressure on local property taxpayers; and

WHEREAS, It appears to be mandatory for all departments and activities of the City and County government to operate within the limits of funds provided in the budget; and

WHEREAS, It is considered to be necessary to provide for a continuing process of review of pertinent fiscal and budgetary matters to ensure that the execution of the budget remains within the planned limits of expenditure; and

WHEREAS, A Fiscal Policy Committee has been established by the Mayor for the purpose of reviewing budgetary policies and the City's ability to analyze and project its fiscal needs; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby request the Fiscal Policy Committee to review all personnel requisitions submitted for the filling of vacant positions and to submit such requisitions with its findings thereon to the Finance Committee of this Board, recommending the filling of such positions as it determines are in full accord with the expressed budgetary policies of the Board of Supervisors; and, be it

FURTHER RESOLVED, That the Finance Committee of the Board of Supervisors is authorized to determine the disposition of personnel requisitions for the filling of vacancies in those cases recommended by the Fiscal Policy Committee, and in the event that release is not approved by the Finance Committee to so inform the head of the department concerned; and, be it

FURTHER RESOLVED, That actions by the Finance Committee in cases discussed herein shall be taken in duly announced public meeting of that Committee; and, be it

FURTHER RESOLVED, That Resolution No. 165-75 be and it is hereby rescinded.

SEP 20 1976

Adopted - Board of Supervisors, San Francisco

Ayes: Supervisors Barbagelata, Ertola, Francisco, Gonzales, Kopp, Mendelsohn, Molinari, Ronen, Tamaras and Wornum.

Noes: None

Absent: None

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors at its regular meeting of September 20, 1976.

Clerk

165-75-1

Resolution

FILE NO. 238-76 RESOLUTION NO. 773-76

SUPPORTING THE ESTABLISHMENT OF A MEMORIAL TO THE FISHERMEN LOST AT SEA

WHEREAS, In sea-going ports all over the world, monuments stand as as blessings, as vigils, and as remembrances to the men who sail from their ports; and

WHEREAS, There does not exist in any port on the West Coast a memorial to the men of the sea; and

WHEREAS, San Francisco, as one of the world's great and beautiful ports, owes a debt of gratitude to the seafaring men who have contributed so greatly to San Francisco's rich history and whose story is often lost among the commercial attractions of Fishermen's Wharf; and

WHEREAS, A monument to honor the memory of the Fishermen Lost at Sea to be located at Fishermen's Wharf would serve as an appropriate reminder and inspiration to all San Franciscans and her visitors from all over the world of the rich legacy of these men; now, therefore, be it

RESOLVED, That this Board of Supervisors of the City and County of San Francisco highly endorses the establishment of such a monument to Fishermen Lost at Sea.

Adopted, Board of Supervisors, San Francisco, SEP 20 1976

Ayes: Supervisors Barbagelata, Britt, Francisco, Gonzales, Kopp, Mendelsohn, Mosbacher, Pelosi, Tamaras and Ronbidoux

Noes: ———

Absent: ———

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

238-76

FILE NO. 262-76-2 RESOLUTION NO. 779-76

RESCINDING RESOLUTION NO. 270-76 CONCERNING THE LOCATION OF THE OFFICIAL FLAG OF SAN FRANCISCO AND REQUESTING THE RETENTION OF THE FLAG BY THE SOCIETY OF CALIFORNIA PIONEERS.

WHEREAS, On May 10, 1976, the Board of Supervisors of the City and County of San Francisco passed Resolution No. 270-76, ordering the transfer of the original San Francisco Flag from the Society of California Pioneers to the History Room of the San Francisco Public Library; and

WHEREAS It has come to the attention of the Board of Supervisors that official City policy, since 1952, has been that the flag remain in perpetuity with the Society of California Pioneers; and

WHEREAS, The Society of California Pioneers has done commendable work for the citizens of San Francisco in restoring and preserving the flag at its own cost for a quarter of a century; and

WHEREAS, The Society of California Pioneers intends to continue to display the flag in appropriate quarters for the benefit of the public; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco requests that the Official Flag of San Francisco be retained in perpetuity by the Society of California Pioneers; and,

FURTHER RESOLVED, That Resolution No. 270-76 is hereby rescinded.

Adopted—Board of Supervisors, San Francisco ..... SEP 20 1976

Ayes: Supervisors Barbagelata, Feinstein, Francisco, Gonzales, Kopp, Mendelsohn, Molinari, Nelder, Pelosi, Tamaras, Von Beroldingen.

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

262-76-2
File No.

Resolution

File No. 360-76 RESOLUTION NO. 775-76

OPPOSING SOUTHERN PACIFIC TRANSPORTATION COMPANY'S APPLICATION (#55131) TO THE CALIFORNIA PUBLIC UTILITIES COMMISSION FOR AUTHORITY TO INCREASE COMMUTE FARES ON THE PENINSULA

WHEREAS, The Southern Pacific Transportation Co. has applied to the California Public Utilities Commission seeking authority to increase its Peninsula Commute fares by approximately 111%; and

WHEREAS, The Metropolitan Transportation Commission has reviewed said proposed fare increase and has transmitted its comments concerning it to the Public Utilities Commission, noting that the [illegible] if implemented, would adversely affect transit patronage by causing the diversion of a substantial number of present railroad customers to other forms of transportation; and

WHEREAS, Transit improvement programs in San Mateo and Santa Clara Counties seek to work in conjunction with Southern Pacific Transportation Co. in efforts to increase railroad ridership and to [illegible] Pacific Service; and

WHEREAS, The Southern Pacific Transportation Co. has not indicated any steps (other than steps to offer to sell the service) to mitigate their alleged financial losses on the Commute Service either by way of appropriate service improvements and integration with local services, or by way of receipt of public subsidy by contract, into a private/public partnership with the public transit agencies; and

WHEREAS, The impact of a 111% fare increase will be so significant as to have major implications for highway congestion, air quality, and community development for the city and county of San Francisco as well as for San Mateo and Santa Clara Counties; and

WHEREAS, Planning and decision making in the West Bay Transit Corridor will be concluded on or about January 1, 1977 by reason of the Transit Alternative Study directed by the Metropolitan Transportation Commission and should make clear the near and long-term transit development priorities for the Corridor as well as the future role of the Southern Pacific's commute service; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby opposes the present fare increase request of the Southern Pacific Transportation Co., CPUC File #55131; and be it

FURTHER RESOLVED, That the City and County of San Francisco expresses its support for the upgrading of Southern Pacific Railroad's commute service as part of a Peninsula transit system which includes BART to the airport and buses between the Peninsula and downtown San Francisco, such upgrading to include improved bus feeder service to all stations on the line and such other improvements in the scheduling of trains, dissemination of information and maintenance of equipment as may [illegible] and, be it

FURTHER RESOLVED, That the California Public Utilities Commission is requested to postpone any determination of any fare increase matter [illegible] until the near and long-term role of the service in the West Bay Transit Corridor is clarified by the Metropolitan Transportation Commission in cooperation with [illegible] transit agencies; and, be it

FURTHER RESOLVED, That this Board of Supervisors be represented at the hearings now in progress on this matter before the Public Utilities Commission, and that the position of this Board of Supervisors be presented to said Public Utilities Commission; and, be it

FURTHER RESOLVED, That copies of this resolution be forwarded to

the California Public Utilities Commission, the San Francisco Public Utilities Commission and the Metropolitan Transportation Commission.

BOARD OF SUPERVISORS

Adopted—Board of Supervisors, San Francisco SEP 20 1976

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Mendelsohn, Molinari, Nelder, Pelosi, Tamaras, von Beroldingen.

~~Noes—Supervisors~~

~~Absent—Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

360-76
File No.

Approved

Mayor

FILE NO. 379-76 RESOLUTION NO. 776-76

URGING THE RECREATION AND PARK COMMISSION TO INCLUDE IN THE MASTER PLAN FOR EXPANSION OF THE ZOO PROVISION FOR RESTORATION OF FLEISHHACKER POOL.

WHEREAS, Fleishhacker Pool has been a San Francisco institution for more than a half a century; and

WHEREAS, It is the only olympic-size pool which San Francisco has ever had; and

WHEREAS, Thousands of San Franciscans have enjoyed the swimming and diving sports in the world's largest open-air salt water pool; and

WHEREAS, The Recreation and Park Commission is currently engaged in an improvement and expansion program for the San Francisco Zoo; and

WHEREAS, This improvement and expansion program could afford a perfect opportunity to improve the pool to make it useful once again for San Franciscans of all ages; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does urge the Recreation and Park Commission to include in the Master Plan for Expansion of the Zoo provision for the restoration of Fleishhacker Pool, utilizing as a source of funding the Federal Public Works money which would be utilized for the Zoo expansion.

Adopted—Board of Supervisors, San Francisco, SEP 23 1976

Ayes: Supervisors Barbagelata, Feinstein, Francisco, Gonzales, King, Mendelsohn, Renne, Ronald, Tamaras, Van Ludeldonk

Absent: Supervisors

Absent: Supervisors

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

379-76

Mayor

I hereby certify that the foregoing resolution was not approved by the Mayor within the time limitation as set forth in Section 3.103 of the Charter, because effective without his signature in accordance with the provisions of said Section 3.103 of the Charter.

Clerk

File No. 379-76

FILE NO. 494-76

RESOLUTION NO. 777-76

DESIGNATING THE DEVELOPMENTAL DISABILITIES COUNCIL AS THE OFFICIAL PLANNING BODY FOR DISABLED PERSONS IN THE CITY AND COUNTY OF SAN FRANCISCO

WHEREAS, The City and County of San Francisco funds the Developmental Disabilities Council of San Francisco, Inc. through a contract with the San Francisco Department of Public Health; and

WHEREAS, The many tasks and duties relating to organizing and planning service programs for disabled citizens has been successfully assumed in large part by the Developmental Disabilities Council with the approval and cooperation of the organizations most closely concerned with and responsive to the special needs of disabled persons; now, therefore, be it

RESOLVED, That this Board hereby recognizes and designates the Developmental Disabilities Council of San Francisco, Inc. as the official planning body for disabled citizens in the City and County of San Francisco.

Adopted on date of introduction - Board of Supervisors, San Francisco, SEP 27 1976

[illegible] Supervisors Barbagelata, Britt, Ertola, [illegible], Gonzales, Hongisto, Mendelsohn, Molinari, Nelder, Ronald Pelosini and Renfroe.

[illegible]

[illegible]

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

[illegible]

File No. [illegible] Resolution [illegible]

FILE NO. 1-76 RESOLUTION NO. 778-76

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of His Honor, the Mayor, the following leaves of absence, with permission to leave the State, be and they are hereby granted:

Gilbert H. Boreman, Clerk, Board of Supervisors, October 6 - 31;

Judith E. Ciani, Commissioner, Police Commission, September 27 - 28;

Juanita Del Carlo, Commissioner, Fire Commission, September 23 - October 5;

Richard Hongisto, Sheriff, September 24 - October 3;

Thomas J. Mellon, Chief Administrative Officer, October 1 - 19;

George R. Moscone, Mayor, October 1 - October 2;

Charles Starbuck, Member, City Planning Commission, September 25 - October 3;

Earl Rick Stokes, Member, Board of Permit Appeals, October 9 - 20, 1976.

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

1-76 Approved

FILE NO. 12-76-90 RESOLUTION NO. 774-76

URGING THE CALIFORNIA STATE LEGISLATURE AND THE CALIFORNIA STATE HIGHWAY COMMISSION TO TAKE ADMINISTRATIVE AND LEGISLATIVE ACTIONS NECESSARY TO PROVIDE FOR SAN FRANCISCO AND OTHER CITIES AND COUNTIES TO, AT THEIR OPTION, USE GAS TAX MONIES FOR TRANSPORTATION RELATED ITEMS SUCH AS STREETS, HIGHWAYS AND PUBLIC TRANSIT.

WHEREAS, The budget for the San Francisco Municipal Railway is approximately $79 million, a figure which is partially met by fare box revenues and federal subventions of approximately $30 million; and

WHEREAS, San Francisco taxpayers must pay, through property tax dollars, the difference between the budgeted figure and available revenues, this year amounting to approximately $49 million; and

WHEREAS, Under applicable State Constitutional and statute provisions, the gasoline tax is collected from motorists in California at a rate of 7¢ per gallon , 3.63¢ of which is allotted to the State Highway Fund, and 3.37¢ of which is returned to cities and counties largely for construction and maintenance of highways, but not for public transit operating expenses; and

WHEREAS, Latest figures from the California Department of Transportation indicate that San Franciscans pay approximately $16 million per year in gasoline taxes, while the City and County of San Francisco receives back from the state only approximately $9 million, a loss of some $7 million annually; and

WHEREAS, If some [illegible] million difference were fairly returned to San Francisco and permitted to be used for public transit, it could be substituted for property tax dollar subsidies; now, therefore, be it

RESOLVED, That this Board of Supervisors of the City and County of San Francisco hereby urges the California State Legislature and the California State Highway Commission to take administrative and legislative actions necessary to provide for San Francisco and other cities and counties to, at their option, use gas tax monies for transportation-related items such as streets, highways and public transit; and be it

FURTHER RESOLVED, That copies of this resolution be forwarded to His Honor, the Mayor, for transmittal to the San Francisco delegation in Sacramento, the President Pro Tempore of the Senate, and the Speaker of the Assembly, with the expressed hope that action be taken to effectuate its intent.

Adopted on date of introduction - Board of Supervisors, San Francisco OCT 4 - 1976

[illegible]

Absent: Supervisors [illegible]

Board of Supervisors of the City and County of San Francisco

12-76-90 [illegible]

FILE NO. 20-76-7.1 RESOLUTION NO. 780-76

ENACTING TRAFFIC REGULATIONS TO IMPLEMENT A PORTION OF THE TRANSIT PREFERENTIAL STREETS PROGRAM AND REQUESTING CITY DEPARTMENTS TO REPORT ON THE EFFECTIVENESS THEREOF; RESCINDING RESOLUTION NO. 140-74.

RESOLVED, That in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following traffic regulations governing the movement of vehicles relating to the Transit Preferential Streets Program are hereby adopted as designated hereinbelow.

Exclusive Bus Lanes - Revoke

Post Street, southside, between Gough and Taylor Streets, 7:00 a.m. to 9:00 a.m.

Sutter Street, northside, between Grant Avenue and Gough Street, 4:00 p.m. to 6:00 p.m.

Stopping Prohibited - Tow-Away

Mission Street, southside, between 11th Street and a point 300 feet west of 11th Street.

Mission Street, southside, between 4th Street and a point 300 feet west of 4th Street.

Exclusive Bus Lanes

Post Street, between Gough and Taylor Streets, right lane and parking lane, 7:00 a.m. to 9:00 a.m.

Post Street, between Gough and Taylor Streets, right lane, 7:00 a.m. to 6:00 p.m.

Sutter Street, between Grant Avenue and Gough Street, right lane and parking lane, 4:00 p.m. to 6:00 p.m.

Sutter Street, between Grant Avenue and Gough Street, right lane [illegible] parking lane, [illegible] p.m. to 6:00 p.m.

Fourth Street, between Market and Townsend Streets, the No. 3 lane, that is, 31.25 feet from the west side of Fourth Street, for a distance of 375 feet north of Mission, Howard, Folsom, Harrison, Bryant, Brannan and Townsend Streets.

Mission Street, westbound, between Beale and Main Streets, right lane.

Mission Street, eastbound and westbound, between Beale and 4th Streets, right lane exclusive of parking lane, 7:00 a.m. to 6:00 p.m.

Mission Street, eastbound, between 11th Street and 5th Street, right lane, 7:00 a.m. to 9:00 a.m. and 4:00 p.m. to 6:00 p.m.

Mission Street, westbound, between 4th Street and 11th Street, right lane, 4:00 p.m. to 6:00 p.m.

Mission Street, eastbound, 5th to 4th Streets, second lane.

Right Lane Must Turn Right, Buses Excepted

Mission Street eastbound at 11th Street.

One-Way Street - Install

Folsom Street, between 11th and 14th Streets, one-way eastbound.

Howard Street, between 11th and 12th Streets, one-way westbound, and, be it

FURTHER RESOLVED, That the Department of Public Works, the Department of City Planning, and the Municipal Railway are hereby requested to report back to the Board of Supervisors six months after each project is implemented on the effectiveness of the project, and, be it

FURTHER RESOLVED, That Resolution No. 140-74 is hereby rescinded.

Adopted—Board of Supervisors, San Francisco SEP 27 1976

Ayes: Supervisors [illegible], Feinstein, Francisco, [illegible], Kopp, Mendelsohn, Molinari, Sklar, Tolan, Tamaras, Von Beroldingen

Noes: Supervisors BARBAGELATA

Absent: Supervisors CHANIS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

20-76-7.1 OCT 1 1976

File No. Approved Mayor

FILE NO. 35-76-2 RESOLUTION NO. 151-76

APPROVING MAP SHOWING THE WIDENING OF HUDSON AVENUE, INGALLS STREET, NORTHRIDGE ROAD AND KISKA ROAD WITHIN THE APPROVED REDEVELOPMENT PROJECT.

RESOLVED, That the certain map entitled, "Map Showing the Realignment of Hudson Avenue and Ingalls Street, and the Extension of Northridge Road and Kiska Road," comprising one sheet, approved the 18th day of August 1976 by Department of Public Works Order No. 106,144, be and the same is hereby approved and made official.

FURTHER RESOLVED, That the parcels of land delineated and designated in the Map as Parcels 1, 3, 5 and 7 are hereby accepted on behalf of the City and County of San Francisco and declared to be open public streets dedicated to public use to be known by names of Hudson Avenue, Ingalls Street, Northridge Road and Kiska Road as shown on said map; and

FURTHER RESOLVED, That the certain deed from the San Francisco Redevelopment Agency granting the City said parcels of land comprising said streets, is hereby accepted.

As reported by the Department of City Planning, this project is in conformity with the Master Plan.

Adopted, Board of Supervisors, San Francisco, SEP 27 1976

Ayes: Supervisors Feinstein, Francis, Gonzales, Kopp, Mendelsohn, Molinari, Nelder, Ronen, Tamaras von Beroldingen.

Absent: Supervisors Kilkenny, Mc Goldrick

Nays: None

FILED

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

35-76-2

Clerk

Mayor

FILE NO. 35-76-3 RESOLUTION NO. 815-76

APPROVING MAP SHOWING THE OPENING OF PUBLIC STREETS IN THE NEW HUNTERS POINT COMMUNITY UNIT 5.

RESOLVED, That the certain map entitled, "Map Showing the Opening of Public Streets in the New Hunters Point Community Unit 5", composed of 2 sheets, approved the 8th day of September, 1976, by Department of Public Works Order No. 106388, be and the same is hereby approved and made official;

FURTHER RESOLVED, That the parcels of land delineated and designated in the Map as Rosie Lee Lane, Lillian Street, Espanola Street, Beatrice Lane and Matthew Court are hereby accepted on behalf of the City and County of San Francisco and declared to be open public streets dedicated to public use to be known by said names; and

FURTHER RESOLVED, That the certain deed from the San Francisco Redevelopment Agency granting the City the parcels of land comprising said streets, is hereby accepted.

As reported by the Department of City Planning, this project is in conformity with the Master Plan.

Adopted - Board of Supervisors, San Francisco SEP 27 1976

[illegible]

Board of Supervisors of the City and County of San Francisco

35-76-3

FILE NO. 42-76-60 RESOLUTION NO. 785-76

AUTHORIZING TEMPORARY CLOSING OF A PORTION OF MENDELL STREET.

RESOLVED, That permission is hereby granted to close to vehicular traffic Mendell Street, between Newcomb and Oakdale Streets, between 10 AM and 6 PM, October 2-3, 1976, for the Bayview Community Fair; and, be it

FURTHER RESOLVED, That, at all times during the period authorized for the temporary use and occupancy of said street, such permission is granted subject to those conditions as contained in Section 2.71 of the San Francisco Administrative Code which are by reference incorporated herein and made a part hereof as though fully set forth.

OCT 4 - 1976

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

42-76-60

FILE NO. 42-76-65 RESOLUTION NO. 784-76

AUTHORIZING TEMPORARY CLOSING OF A PORTION OF GRANT AVENUE.

RESOLVED, That permission is hereby granted to close to vehicular traffic Grant Avenue between Jackson and Washington Streets, October 9 and 10, 1976, from 8 PM to Midnight, for a Chinese celebration; and, be it

FURTHER RESOLVED, That, at all times during the period authorized for the temporary use and occupancy of said street, such permission is granted subject to those conditions as contained in Section 2.71 of the San Francisco Administrative Code which are by reference incorporated herein and made a part hereof as though fully set forth.

Adopted on date of Introduction - Board of Supervisors, San Francisco, OCT 4 1976

Ayes: Supervisors Barbagelata, Bonanno, Francisco, Gonzales, Kopp, Mendelsohn, Mosbacher, Nealer, Peter Tamaras, Joe Tenderloin

Noes: None

Absent: None

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

42-76-65 [illegible]
File No. Approved

Clerk

FILE NO. 360-76-2 RESOLUTION NO. 1 9 - 76

ESTABLISHING AS THE POLICY OF THE CITY AND COUNTY OF SAN FRANCISCO OPPOSITION TO THE PROPOSED PLAN OF THE SOUTHERN PACIFIC RAILROAD TO DISCONTINUE RAILROAD COMMUTER SERVICE BETWEEN SAN FRANCISCO COUNTY AND SAN MATEO AND SANTA CLARA COUNTIES AND SUBSTITUTE VAN SERVICE.

WHEREAS, The Southern Pacific Railroad has offered to purchase 1,000 eight-passenger vans as substitute service for its passengers on the San Francisco Peninsula, and

WHEREAS, The Southern Pacific Railroad is using this as a means to discontinue expeditious train service to commuters to San Francisco, and

WHEREAS, This plan would divert a San Francisco Peninsula transportation problem to the citizens of the City and County of San Francisco, so as not to increase the tax rate of the Peninsula residents, and

WHEREAS, The influx of 1,000 vans each and every day on the Bayshore Freeway and San Francisco streets would unreasonably burden our City and force additional maintenance costs upon San Francisco taxpayers, and

WHEREAS, There are inadequate garage and parking facilities in San Francisco to support this influx, and

WHEREAS, This plan would result in increased traffic congestion in downtown San Francisco causing City fire and police services to be further strained, and

WHEREAS, There is an energy crisis in the United States and this plan would increase the use of a diminishing fuel supply, and

WHEREAS, The added pollution created by the addition of 1,000 vans each and every day into San Francisco would add to an already existing air quality problem, and

WHEREAS, Rail transit should be preserved as a primary transportation policy; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby adopts a policy urging the Public Utilities Commission of the State of California not to approve this plan, and be it

FURTHER RESOLVED, That copies of this resolution be distributed to His Honor the Governor, the Public Utilities Commission of the State of California, His Honor the Mayor, the San Francisco Delegation to the State Legislature, the Metropolitan Transportation Commission, and the Board of Supervisors of San Mateo and Santa Clara Counties.

Adopted—Board of Supervisors San Francisco, SEP 27 1976

Ayes: Supervisors ~~Mitchell~~, Feinstein, Francois, ~~Gonzales~~, Kopp, Mendelsohn, Molinari, Nelder, ~~Pelosi~~, Tamaras, von Beroldingen

~~Absent: Supervisors~~

Absent: Supervisors BARBAGELATA GONZALES PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

360-76-2 OCT 8 1976
File No. Approved

Mayor

FILE NO. 450-76-2 RESOLUTION NO. 716-76

ORDER OF VACATION OF PORTIONS OF HUDSON AVENUE, INGALLS STREET AND HAWES STREET WITHIN HUNTERS POINT APPROVED REDEVELOPMENT PROJECT AREA, CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, On August 30, 1976, this Board adopted Resolution No. 716-76, being a Resolution of a Declaration of Intention to order the vacation of portions of Hudson Avenue, Ingalls Street and Hawes Street within the Hunters Point Approved Redevelopment Area, which Resolution was approved by the Mayor on September 10, 1976, and which street areas are shown on Department of Public Works' Drawing No. W-21-43, a copy of which is on file in the Office of the Clerk of the Board of Supervisors; and

WHEREAS, The Clerk of this Board did transmit to the Director of Public Works a certified copy of said Resolution and said Director did cause to be posted in the manner required by law, notice of the passage of said Resolution; and

WHEREAS, When said matter was considered as scheduled by this Board of Supervisors at its regular meeting held in the City Hall, San Francisco, California on September 27, 1976, beginning at 2:00 p.m., said Board heard all persons interested in said vacation; and

WHEREAS, [illegible] including Commission by Resolution No. 6317, [illegible], 1966, and by Resolution No. 6747 adopted June [illegible] Redevelopment Plan, which has provided for the vacation of said street areas; and

WHEREAS, said portions of Hudson Avenue, Ingalls Street and Hawes Street are unnecessary for present or prospective public street purposes, and the Board of Supervisors has sole jurisdiction to order the said vacation; now, therefore, be it

RESOLVED, That said portions of Hudson Avenue, Ingalls Street and Hawes Street are hereby ordered vacated as set forth in the Declaration of Intention to order the said vacation.

FURTHER RESOLVED, That the Mayor and the clerk of the Board of Supervisors on behalf of the City and County of San Francisco be and they are hereby authorized and directed to execute and deliver to said Redevelopment Agency a quitclaim deed to the land within said street areas that are within the boundaries of the Hunters Point Redevelopment Project, and to the San Francisco Unified School District a quitclaim deed to the portion of Hawes Street that is outside of said boundaries.

The Clerk of the Board of Supervisors is hereby directed to transmit to the Recorder and the Director of Public Works a certified copy of this Resolution and the Recorder and the Director of Public Works are hereby directed to proceed thereafter as required by law.

Adopted—Board of Supervisors, San Francisco ... SEP 27 1976

Ayes: Supervisors [illegible], Pelosi, Tamaras von Beroldingen.

[illegible]

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

[illegible] Clerk

450-76-2 File No.

[illegible] Approved

[illegible] Mayor

FILE NO. 757-76-2 RESOLUTION NO. 757-76

[illegible] OF PORTIONS OF KIRKWOOD AVENUE AND McKINNON AVENUE BETWEEN TOLAND AND RANKIN STREETS.

WHEREAS, On August 30 , 1976, this Board adopted Resolution No.717-76, being a Resolution of a Declaration of Intention to order the vacation of portions of Kirkwood Avenue and McKinnon Avenue between Toland and Rankin Streets, which Resolution was approved by the Mayor on September 10 , 1976, and which street areas are shown on Department of Public Works' Drawing SUR-9-76, Change 1, a copy of which is on file in the office of the Clerk of the Board of Supervisors; and

WHEREAS, The Clerk of this Board did transmit to the Director of Public Works a certified copy of said Resolution and said Director did cause to be posted in the manner required by law, notice of the passage of said Resolution; and

WHEREAS, When said matter was considered as scheduled by this Board of Supervisors at its regular meeting held in the City Hall, San Francisco, California on September 27 , 1976, beginning at [illegible] hear all persons interested in said vacation;

WHEREAS, The City Planning Commission reported July 14, 1976, that the proposed vacation does not affect the Master Plan; and

WHEREAS, Portions of Kirkwood Avenue and McKinnon Avenue are unnecessary for present or prospective public street purposes, and the Board of Supervisors has required jurisdiction to order the vacation thereof, therefore, be it

RESOLVED, That portions of Kirkwood Avenue and McKinnon Avenue be vacated and abandoned as set forth in the Declaration of Intention to order the vacation.

FURTHER RESOLVED, That the Mayor and the Clerk of the Board of Supervisors on behalf of the City and County of San Francisco be and they are hereby authorized and directed to execute and deliver to the United States Government a quitclaim deed to the land within said street areas.

The Clerk of the Board of Supervisors is hereby directed to transmit to the Recorder and the Director of Public Works a certified copy of this Resolution and the Recorder and the Director of Public Works are hereby directed to proceed thereafter as required by law.

APPROVED AND RECOMMENDED:

Walter Wittman
Director of Property

APPROVED AS TO FORM:

DENNIS J. HERRERA
City Attorney

By: [illegible]
Deputy City Attorney

SEP 27 1976

Adopted Board of Supervisors, San Francisco

Ayes: Supervisors Britt, Ertola, Gonzales, Hongisto, Kopp, Mendelsohn, Molinari, Ronald, Tamaras, Von Beroldingen

Absent Supervisors

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

[illegible]
Clerk

451-76-2
File No.

FILE NO. 466-76 RESOLUTION NO. 788-76

DESIGNATING AND DESCRIBING A SURVEY AREA WITHIN
THE CITY AND COUNTY OF SAN FRANCISCO PURSUANT
TO THE CALIFORNIA COMMUNITY REDEVELOPMENT LAW

WHEREAS, the Department of City Planning initiated in September 1970, the Chinatown 701 Planning Project to develop a plan of immediate and long-range actions to improve housing and recreation conditions in the Chinatown area; and

WHEREAS, the City Planning Commission, on August 19, 1971, endorsed the implementation of housing in Chinatown; and

WHEREAS, in March 1975, the San Francisco Housing Assistance Plan noted that the City's greatest need for improving housing conditions of minority residents existed among the City's Asians; and

WHEREAS, the City's Community Development Program in March 1975, and in January 1976, directed that, working with Chinatown housing interests, sites be identified for development of new housing in Chinatown; and

WHEREAS, the Chinatown Coalition for Better Housing, working in conjunction with the Office of Community Development, the City Planning Department and the Redevelopment Agency, has requested the designation of a redevelopment survey area; and

WHEREAS, the City and County of San Francisco has complied with all the requirements of the Community Redevelopment Law which are necessary before any area may be designated by its Board of Supervisors for redevelopment; now, therefore, be it

[illegible], (1) that the area hereinafter described within the City and County is hereby found and determined to be an area which requires study to determine if a redevelopment project or projects within said area is feasible; (2) that said area consists of all that real property within the City and County of San Francisco, State of California, generally described as Lot 1, Block 211, as shown on the maps of the Assessor of the City and County of San Francisco, being more particularly described as follows:

Beginning at the point of intersection of the southerly line of [illegible] Street and the westerly line of Stockton Street; running thence southerly along said westerly line of Stockton Street 137 feet and 6 inches; thence at a right angle westerly 72 feet and 4-3/4 inches; thence at a right angle northerly 19 feet and 1-1/2 inches; thence at a right angle westerly 3 feet and 7 inches; thence at a right angle northerly 11 feet and 5 inches; thence at a right angle easterly 3 feet and 7 inches; thence at a right angle northerly 26 feet and 0-1/2 inches; thence at a right angle easterly 7 inches; thence at a right angle northerly 32 feet and 4 inches; thence at a right angle westerly 1 foot and 6-1/2 inches; thence at a right angle northerly 48 feet and 7 inches to the southerly line of Washington Street; thence at a right angle easterly along said southerly line of Washington Street 73 feet and 4-1/4 inches to the point of beginning.

Being a portion of 50 Vara Lot No. 95, in Block No. 136.

Adopted—Board of Supervisors, San Francisco, DEC 27 1976

Ayes: [illegible]

Noes: [illegible]

Absent: [illegible]

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

466-76
FILE NO.

FILE NO. 469-76-1 RESOLUTION NO. 789-76

DECLARATION OF INTENTION TO ORDER THE VACATION OF LOUISA ALLEY AND PORTIONS OF CLARA AND SHIPLEY STREETS WITHIN THE YERBA BUENA CENTER APPROVED REDEVELOPMENT PROJECT.

WHEREAS, A petition has been filed by the Redevelopment Agency of the City and County of San Francisco for the vacation of Louisa Alley and Portions of Clara and Shipley Streets, within the Yerba Buena Center Approved Redevelopment Project Area D-1, as shown on Department of Public Works' Drawing No. SUR 1376, a copy of which is on file in the office of the Clerk of the Board of Supervisors; and

WHEREAS, the Board of Supervisors of the City and County of San Francisco by Ordinance No. 98-66, adopted April 25, 1966, as amended by Ordinance No. 201-71, adopted July 26, 1971, and as further amended by Ordinance No. 393-73, adopted October 9, 1973, and the City Planning Commission by Resolution No. 5954, adopted January 13, 1966, approved the Redevelopment Plan for the aforementioned Project Area, which Plan provides for the vacation of said street areas; and

WHEREAS, said Louisa Alley and said portions of Clara and Shipley Streets appear to be unnecessary for present or prospective street purposes; now, therefore, be it

RESOLVED, that it is the intention of this Board to order the vacation of said street areas. Said vacation shall be done and made in the manner and in accordance with the provisions of the Street Vacation Act of 1941 of the State of California, as amended, and notice is hereby given that on the 1st day of November, 1976, beginning at 2:00 p.m., the Board of Supervisors will hear all persons interested in or objecting to the proposed vacation.

Upon vacation, the City's interest in the vacated street areas shall be conveyed to the Agency, without cost, in accordance with Resolution No. 207-66, adopted March 28, 1966, by the Board of Supervisors.

BOARD OF SUPERVISORS

The Redevelopment Agency shall, without cost to the City, relocate City's sewer line in Clara Street and provide a ~~15~~ 20 foot wide easement for said sewer. Said easement shall be northeasterly of ~~begin at a line adjacent to~~ 4 feet and northwesterly of the northwesterly line of Clara Street. The Agency shall also provide the Pacific Gas and Electric Company with an easement in the same area for their underground gas line.

The City sewer line located in Shipley Street will be abandoned and the Agency, its successors or assigns, shall maintain said sewer line as a private sewer.

The petitioner shall also be required to construct concrete curbs and sidewalks across the vacated intersections of the streets. All City-owned castings, equipment, stone curb, and other materials with salvage value existing in the street areas to be vacated shall be carefully salvaged by the petitioner and delivered to the City yards as directed. All work hereinbefore specified shall be done by the petitioner in accordance with the Standard Specifications of the Department of Public Works at no expense to the City or affected utilities.

The Clerk of this Board is hereby directed to transmit to the Director of Public Works a certified copy of this Resolution and said Director of Public Works is hereby directed to give notice of such completed vacation in the manner required by law.

Adopted—Board of Supervisors, San Francisco SEP 27 1976

Ayes: Supervisors Barbagelata, Francis, [illegible] Tamaras von Beroldinger

Absent Supervisors FRANCIS

469-76-1 SEP 8 1976

File No. Approved

FILE NO. 488-76 RESOLUTION NO. 790-76

GRANTING PERMISSION TO THE SAN FRANCISCO REDEVELOPMENT AGENCY AND THE DEVELOPER, LA SALLE APARTMENTS, TO SECURE PRIVATE PARKING IN PUBLIC STREET RIGHT-OF-WAY AREAS IN SITE A AND SITE B OF PHASE II OF THE HUNTERS POINT REDEVELOPMENT PROJECT.

RESOLVED, That permission, revocable at the will of the Board of Supervisors, and automatically terminating upon failure to continue in force the Insurance protection hereinafter referred to, is hereby granted to the San Francisco Redevelopment Agency and the Developer, La Salle Apartments, to secure private parking in Site A and Site B of Phase II of the Hunters Point Redevelopment Project as shown on drawing entitled, "The Hunters Point Community, San Francisco Redevelopment Agency, Phase II Parking Layout, Site A and Site B", prepared by Robert J. Silva, REC 17815, dated January 1976, a copy of which is on file in the office of the Clerk of the Board of Supervisors.

PROVIDED, HOWEVER, That this permission shall not become effective until:

(a) There shall have been executed and acknowledged by the permittees, and by it delivered to the City Controller, who shall have had recorded in the office of the County Recorder a street encroachment agreement, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 488-76 and which is hereby declared to be a part of this resolution as if set forth fully herein, and the copy of this resolution attached thereto as Exhibit A.

(b) There shall have been delivered to the Controller the policy of insurance provided for in said agreement, and the Controller shall have approved same as complying with the requirements of said agreement. The Controller may, at his option, accept, in lieu of said insurance policy, the certificate of an insurance company certifying to the existence of such policy;

FURTHER PROVIDED, That the permittees shall provide safeguards to protect street light standards against overhang of cars in perpendicular parking;

FURTHER PROVIDED, That the permittees and their successors-in-interest shall design, landscape and maintain the indicated parking areas in a form compatible with the approved housing;

FURTHER PROVIDED, That the permittees shall have honored and met fully all other obligations and conditions stipulated in a formal agreement with the Department of Public Works, a copy of which is on file in the office of the Clerk of the Board of Supervisors.

RECOMMENDED:

Director of Public Works

APPROVED AS TO FORM:

City Attorney

APPROVED:

Chief Administrative Officer

Adopted - Board of Supervisors, San Francisco, STAFFORD

Ayes: Supervisors Barbagelata, Feinstein, Gonzales, Kopp, Mendelsohn, Molinari, Ronald, Tamaras, Van Bergen.

Noes: None

Absent: Supervisors FRANCOIS GONZALES FRANCI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

488-76 File No.

FILE NO. 4-76-17 RESOLUTION NO. 791-76

REQUESTING THE MAYOR TO PROCLAIM THE FOURTH WEEK IN SEPTEMBER (ANNUALLY) AS "SAN FRANCISCO INTERNATIONAL COMMUNITY FESTIVAL WEEK"

WHEREAS, The San Francisco International Community Festival Council is formed for the purpose of developing, promoting and managing an annual festival to be held in San Francisco; and

WHEREAS, The San Francisco International Community Festival is to be a City-wide event with International representation (commercial, governmental and cultural) to encourage tourism, business and especially a wider appreciation of San Francisco's unique multi-ethnic qualities; and

WHEREAS, The San Francisco International Community Festival will be celebrated in San Francisco every year on the fourth week each September with a grand parade on the fourth Sunday of September; and

WHEREAS, The San Francisco International Community Festival will bring together all ethnic groups in a one week fete of creativity, excitement and fun; now, therefore, be it

RESOLVED, That this Board of Supervisors of the City and County of San Francisco requests his Honor, the Mayor, to proclaim the fourth week in September (annually) as "San Francisco International Community Festival Week".

Adopted on date of introduction - Board of Supervisors, San Francisco, OCT 6 1976

[illegible]

[illegible]

Board of Supervisors of the City and County of San Francisco

[illegible]

4-76-17

FILE NO. 12-76-91 RESOLUTION NO. 792-76

ENDORSING PROPOSITION 1 ON THE NOVEMBER 2, 1976 BALLOT.

WHEREAS, Proposition 1 provides for a bond issue of five hundred million dollars ($500,000,000) to provide funds for financing housing; and

WHEREAS, More and more California families and elderly persons are unable to find adequate housing, including middle-income families who are finding themselves priced out of the housing market; and

WHEREAS, This legislation will make loans available to many working California families and elderly persons now unable to afford good housing; and

WHEREAS, Proposition 1 will provide funds for the California Housing Finance Agency to make low-interest loans to qualified families and elderly persons to rent, repair or buy a home; and

WHEREAS, This program is fully self-supporting and so will involve no cost to the California taxpayer; and

WHEREAS, Proposition 1 will help to stimulate housing construction and help reduce California unemployment rate; and

WHEREAS, The result will be the creation of thousands of jobs and the development of millions of dollars of new purchasing power, stimulating the entire economy of California; and

WHEREAS, Proposition 1 was placed on the ballot by an overwhelming majority of the State Legislature and has the unqualified support of Governor Edmund G. Brown, Jr. and Attorney General Evelle J. Younger; now, therefore, be it

RESOLVED, That this Board of Supervisors of the City and County of San Francisco endorses Proposition 1 on the November 2, 1976 ballot to provide a bond issue of five hundred million dollars to provide funds for financing housing.

Adopted in Board of Supervisors, San Francisco, [illegible]

AYES: [illegible]

Absent Supervisors FLAHERTY CONNOR MEADOWCROFT Other [illegible]

12-76-91
File No.

FILE NO 14-76-6 RESOLUTION NO. 793-76

CONCURRING IN DECLARATION OF EMERGENCY DIRECTING THE BOARD OF SUPERVISORS TO ENACT AMENDMENTS TO THE ANNUAL APPROPRIATION ORDINANCE; DIRECTING THE BOARD OF SUPERVISORS TO RECONSIDER AND ADOPT CHANGES IN THE BUSINESS LICENSE TAX, THE EMPLOYERS' PAYROLL TAX AND THE PARKING TAX.

RESOLVED, That the Board of Supervisors does hereby concur, pursuant to powers vested in it by Section 3.100-1 of the Charter, in the Declaration of Emergency signed Tuesday, October 12, 1976, by His Honor the Mayor which calls upon the Board of Supervisors to enact amendments to the Annual Appropriation Ordinance necessary to result in a tax levy for the City and County of San Francisco of Seven and 99/100 Dollars ($7.99); and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby concur in the Declaration of Emergency of the Mayor to reconsider and adopt the Business License Tax, the Employers' Payroll Tax and the Parking Tax, respectively, without reference to or report thereon from committee with the Ordinances to become effective thereon after one (1) reading and an affirmative vote thereon by a majority of all members of the Board of Supervisors; and, be it

FURTHER RESOLVED, That this Board of Supervisors does hereby concur in the Declaration of Emergency of the Mayor and in the direction set forth by the Mayor to resolve the emergency.

Adopted on date of introduction Board of Supervisors, San Francisco OCT 12 1976

[illegible]

Board of Supervisors of the City and County of San Francisco

14-76-6 [illegible]

FILE NO. 1-76 RESOLUTION NO. 194-76

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of His Honor, the Mayor, the following leaves of absence, with permission to leave the State, be and they are hereby granted:

Judith E. Ciani, Commissioner, Police Commission, October 1 - 18;

Robert E. Gonzales, Member, Board of Supervisors, October 11;

Eugene S. Hopp, M.D., Member, Board of Education, October 5 - 8;

Quentin L. Kopp, President, Board of Supervisors, October 14 - 21, 1976;

Dmitri Vedensky, Commissioner, Art Commission, October 7 - 30, 1976.

Adopted on date of Introduction—Board of Supervisors, San Francisco... OCT 12 1976

AYES: Supervisors Gonzales, Kopp, Mendelsohn, Molinari, Nevder, Pelosi, Renne and Sensenbrenner

NOES: None

ABSENT: None

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

1976

FILE NO. 12-76-93 RESOLUTION NO. 795 76

URGING THE GOVERNOR TO RECOMMEND TO THE STATE PUBLIC WORKS BOARD TO NOT APPROVE THE PURCHASE OF THE STATE FUND BUILDING AT 525 GOLDEN GATE AVENUE BY THE DEPARTMENT OF GENERAL SERVICES.

WHEREAS, The State Compensation Insurance Fund advised the City and County of San Francisco that the State Fund Building would be offered for sale on the open market after August 1975; and

WHEREAS, Four separate resolutions, No.192-76, No.211-76, No.407-76, and No.692-76 were unanimously approved by the Board of Supervisors and signed by Mayor George R. Moscone, endorsing the purchase by the City of the State Fund Building and authorizing the Chief Administrative Officer and the Director of Property to negotiate for purchase of the property; and

WHEREAS, On April 13, 1976 the Director of Property presented to the State Compensation Insurance Fund a formal offer by the City and County of San Francisco to purchase the State Compensation Insurance Fund Building at 525 Golden Gate Avenue; and

WHEREAS, On September 16, 1976 a supplemental offer by the City to purchase the property was presented to the State Fund; and

WHEREAS, The City and County of San Francisco is experiencing an urgent need for a municipal office building conveniently located in the Civic Center to be used to relieve overcrowded conditions in City Hall, consolidate City departments which are presently in several different locations, permit more efficient municipal service to the people of San Francisco, replace substandard City-owned office space, and to relieve necessity for leased City office space; and

WHEREAS, The availability of the State Compensation Insurance Fund Building at 525 Golden Gate Avenue provides the City with a once-in-a-lifetime opportunity to purchase a modern office building in the Civic Center; and

WHEREAS, The State of California has the option of purchasing a larger site on the West side of Van Ness Avenue at Golden Gate Avenue which would accommodate the State's future need for office space in San Francisco; now therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the Governor to recommend to the State Public Works Board to not approve the purchase of the State Compensation Insurance Fund Building at 525 Golden Gate Avenue, San Francisco, by the State Department of General Services.

BOARD OF SUPERVISORS

Adopted on date of introduction Board of Supervisors, San Francisco, OCT [illegible]

Ayes: Supervisors Barbagelata, [illegible] Francis [illegible], Kopp, [illegible], Molinari, [illegible], Pelosi, Tamaras, Von Beroldinger

[illegible]

Absent: Supervisors [illegible]

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

12-76-93

File No. [illegible]

Approved [illegible]

Mayor

FILE NO. 13-76-18 RESOLUTION NO. 196-76

URGING THE GOVERNOR TO ALLOCATE INCREASED FUNDS PROVIDED THROUGH HR 12445 FOR CHILDREN'S AND FAMILY SERVICES

WHEREAS, Counties throughout the State are eligible to receive additional Title XX Block Grant monies through the passage of HR12455; and

WHEREAS, San Francisco has serious fiscal needs and insufficient funds to provide all necessary services to children and families; and

WHEREAS, The Board of Supervisors established a Child Care Task Force which noted there are over 40,000 San Francisco children in need of child care services; and

WHEREAS, The Child Care Task Force Plan for the Implementation of Child Care Services in San Francisco was well received by the Community Services Committee on October 8, 1976; and

WHEREAS, The Commission on the Status of Women has advocated for the passage of HR 12455 which provides for additional Title XX funds; now, therefore, be it

RESOLVED, That this Board of Supervisors urges the Governor to allocate the increased funds provided through HR12455 for children's and family services including substantial expansion of child care to more effectively meet the needs of families in San Francisco and throughout the State.

OCT 12 1976

Absent: Supervisors [illegible] GONZALEZ [illegible]

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

13-76-18

Approved

FILE NO. 36-76-41 RESOLUTION NO. 797-76

CERTIFYING REVIEW AND CONSIDERATION OF FINAL ENVIRONMENTAL IMPACT REPORT ON SAN FRANCISCO EXECUTIVE PARK, CANDLESTICK COVE, AND MAKING FINDINGS THEREON.

WHEREAS, The Planning Commission of the City and County of San Francisco has heretofore held a public hearing and made findings pursuant to the California Environmental Quality Act of 1970, as amended (CEQA), the Guidelines for Implementation of CEQA promulgated thereunder and Chapter 31 of the San Francisco Administrative Code establishing objectives, criteria and procedures for environmental evaluation of projects and preparation of environmental impact reports, and has by its Resolution No. 7542 found that the environmental impact report entitled "Final Environmental Impact Report, San Francisco Executive Park, Candlestick Cove, EE75.198, August 12, 1976" is adequate, accurate and objective, and said Commission has also found that said project as proposed will have a significant effect on the environment; and

WHEREAS, On September 28, 1976, the Health and Environment Committee of the Board of Supervisors held a public hearing on said Final Environmental Impact Report, and all the members of the Board of Supervisors have considered the contents of said Report; and

WHEREAS, The Board has reviewed and considered the evaluation of the environmental effects of the project described in said Report, means for reducing these effects, alternatives to the project and other public objectives related to the project, including economic and social factors; and

WHEREAS, The construction of said project requires the reclassification of the zoning land use districts from R-1 and M-1 to C-2 and a portion of the zoning building height and bulk district from 40-X to [illegible]; and

WHEREAS, Said amendments to the zoning map have been approved by the City Planning Commission, and have been presented to the Board of Supervisors for adoption; and

WHEREAS, Under Resolution No. 7547 the City Planning Commission resolved to require the developer to prepare a detailed master plan for the subject development prior to submittal of any building permit applications to the City for construction of the project; and further resolved to review under its discretionary powers any permit applications that could result in detrimental effects on the property, the surrounding residential neighborhoods or recreational areas, or which could conflict with objectives and policies in the City's Comprehensive Plan; and

WHEREAS, The project master plan and potential of discretionary review of building permit applications required under the City Planning Commission Resolution is to assure that the plans for buildings, open space and landscaping, transportation access and parking, and affirmative action employment, described only in general terms by the developer to date are accomplished in the construction of the subject project; and

WHEREAS, The proposed change in the land use and height and bulk zoning district would be in accord with the Comprehensive Plan as amended by Resolution No. 7543 of the City Planning Commission on August 12, 1976; and

WHEREAS, The positive economic impact of the project on the South Bayshore area as the City is a contribution mitigating the project's significant effect on the environment; and

WHEREAS, Testimony of surrounding neighborhoods have indicated support for the subject project and proposed changes in the land use and height and bulk districts, especially in light of the overwhelmed minority employment that the project would generate; and, therefore, be it

[illegible]

RESOLVED, That the Board of Supervisors hereby

RESOLVED, That the Board of Supervisors hereby certifies that it has reviewed and considered the information contained in the environmental impact report entitled "Final Environmental Impact Report, San Francisco Executive Park, Candlestick Cove, EE75.198, August 12, 1976;" and, be it

FURTHER RESOLVED, That the Board of Supervisors finds that for purposes of deciding whether to carry out or approve the project described in said Report the strong support given to this project by residents of the surrounding neighborhood, the positive economic impact of this project, including the addition of jobs, and the specific control over the construction of the project that will be exercised by the City Planning Commission and the Department of City Planning are considerations overriding the findings of the City Planning Commission under Resolution No. 7542 that the project described in said Report will have a significant effect on the environment.

BOARD OF SUPERVISORS

Adopted—Board of Supervisors, San Francisco OCT 4 - 1976

Ayes: Supervisors Barbagelata, ~~Dorman~~, Francois, ~~Gonzales~~, ~~Kopp~~, Mendelsohn, Molinari, Nolder Pelosi, Tamaras, von Beroldingen

~~Noes: Supervisors~~

Absent: Supervisors FEINSTEIN GONZALES KOPP RENDLEMAN

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors and approved by the Mayor.

Clerk

76-76-41

File No. Approved Mayor

File No. 42-76-66 RESOLUTION NO. 248-76

AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF FULTON AND MC ALLISTER STREETS.

RESOLVED, That permission is hereby granted to close to vehicular traffic Fulton and McAllister Streets, between Laguna and Webster Streets, from 12 Noon to 3 P.M., on October 16, 1976, for a rally to support and promote Proposition "Q"; and, be it

FURTHER RESOLVED, That, at all times during the period authorized for the temporary use and occupancy of said street, such permission is granted subject to those conditions as contained in Section 2.71 of the San Francisco Administrative Code which are by reference incorporated herein and made a part hereof as though fully set forth.

Adopted on date of Introduction—Board of Supervisors, San Francisco, OCT 12 1976

AYES: Supervisors Barbagelata, Feinstein, Gonzales, Kopp, Mendelsohn, Molinari, Nelder, Ronen, Tamaras and President Ertola

NOES: None

ABSENT: None

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

George R. Moscone

42-76-66
File No.

Approved

FILE NO 68-7638.1 RESOLUTION NO. 789-76

AUTHORIZING THE MAYOR TO EXPEND FUNDS RECEIVED FROM THE OFFICE OF ECONOMIC DEVELOPMENT FOR A FOURTH YEAR, AND AUTHORIZING THE USE OF A CASH ALLOCATION.

WHEREAS, The City & County of San Francisco has been designated a Title I Economic Development Area under the Public Works and Economic Development Act of 1965; and

WHEREAS, The Economic Development Administration of the Department of Commerce has indicated to the City that funds are available to continue a City Economic Development Staff responsible for planning and administering the expenditure of such funds as may be received and taking such other actions as are appropriate to expand the economic base of the City; and

WHEREAS, The City of San Francisco will continue to be eligible for receipt of federal cash grants and loans for economic development projects and programs during the twelve-month period beginning October 1, 1976; and

WHEREAS, The Board of Supervisors by Resolution 680-72 adopted October 30, 1972 established the Office of Economic Development; and

WHEREAS, The Board of Supervisors by Resolutions 367-74 and 394-75 approved the continuation of the Office of Economic Development for a second and third year; and

WHEREAS, The Board of Supervisors by Resolution 733-76 authorized the Mayor to file an application and enter into a contract with the U.S. Department of Commerce to continue the operation of the Office [illegible]; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City & County of San Francisco does hereby authorize the Mayor to expend and to account for funds received through this grant not to exceed the sum of $40,000.00, or for the period of six months, whichever comes first, for the purpose of continuing the Office of Economic Development for six months, with the expenditure of another $40,000.00 for the remaining six months, subject to mid-year review by the Board of Supervisors; and be it

FURTHER RESOLVED, That the City's local share of $26,700 will be made up of cash contributions from the Model Cities Agency funds.

Adopted—Board of Supervisors, San Francisco OCT 12 1976

Ayes: Supervisors Barbaccia, [illegible], Francis, Francisco, Kopp, [illegible], Molinari, Pelosi, Tamaras, von Beroldingen.

[illegible] Supervisors

Absent: Supervisors FENISTEIN MENDELSOHN

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

[illegible]

68-7638.1
File No.

FILE NO. 68-7640 RESOLUTION NO. 800-76

Authorizing the Mayor to apply for, accept and expend federal funds from the Community Services Administration for the purpose of installing a budgetary system that reflects federal, state and city funds for fiscal year 1977-78, and for the purpose of more closely coordinating the activities of the San Francisco Economic Opportunity Council and those programs of the City and County of San Francisco that impact upon the poor.

Whereas, the City and County of San Francisco will continue to receive funds from the state and federal government for the purpose of carrying out various programs, and

Whereas, the processes of the City and County of San Francisco currently do not reflect all monies, federal, state and local, in the budgetary documents prepared by the Mayor and transmitted to the Board of Supervisors, and

Whereas, the Department of Health, Education and Welfare has agreed to provide funds to assist the City and County in developing budgetary documents for human service departments that will reflect all federal, state and local funds as detailed in a prior resolution, and

Whereas, the Community Services Administration has agreed to provide funds in the amount of $59,000 to assist the City in completing the installation of an integrated budgetary system, as well as to enhance the cooperation between the City and County of San Francisco and the Economic Opportunity Council of San Francisco, Inc., and

Whereas, closer cooperation between the City and County of San Francisco and the Economic Opportunity Council of San Francisco, Inc., will have the effect of maximizing resources within the City to fight poverty,

Now therefore be it resolved that his Honor, the Mayor, is hereby authorized to apply for, accept, and expend funds from the Community Services Administration for the purpose of installing a budgetary system that reflects federal, state and local funds for fiscal year 77-78, as well as for the [illegible] coordination of activities of the Economic Opportunity Council and those programs of the City and County of San Francisco that impact upon the poor, and be it

[illegible] City and County of San Francisco agrees to provide in-kind services amounting to not less than $25,285, and be it

Further Resolved, that the Mayor is authorized to execute any extensions or amendments to said grant that would not increase the matching fund obligations of the City and County of San Francisco.

Adopted - Board of Supervisors, San Francisco OCT 18 1976

Ayes: [illegible] Pelosi, Tamaras, Von Beroldingen

Absent: Supervisors [illegible]

[illegible]

3726[redacted]

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Brian Dobbins, Mgr.
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Bindery Ltd.
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